# P98000079374

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRUTAKI OF STATE

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# FLORIDA PROFIT CORPORATION OR P.A.

### BRASCO INTERNATIONAL CORP.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION OF

98 SEP 15 AM 9: 13

BRASCO INTERNATIONAL CORP.

SECRETAR) OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: BRASCO INTERNATIONAL CORP.

The principal place of business of this corporation shall be:

7837 N.W. 72nd Ave., Suite # 3 Miami, F1 33166

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States. the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 shares \$ 1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Luigi Feliciani V/President: Victor Villalobos Treasurer: Carlos Villalobos

Secretary: Javier Nunez

Avenida El Milagro Maracaibo, Venezuela Urb Los Olivos, Calle 70 Maracaibo, Venezuela Urb Los Olivos, Calle 70 Maracaibo, Venezuela

Km 5 A Perija, Maracaibo, Venezuela

Prepared by: Cesar R. Cruzalegui 7837 N.W.72nd Ave. Miami, FL 33166 (3050 889-3448

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Cesar R. Cruzalegui 7837 N.W. 72nd Ave., Suite #3 Miami, Fl 33166

Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED 18 SEP 15 AM 9: 1

Pursuant to the provisions of Section 607.325, Florida Statistics, IAIN OF STATE the undersigned corporation, organized under the laws of HABASSEE, FLORID, State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
BRASCO INTERNATIONAL CORP.
2. The name and address of the registered agent and office is:
Cesar R. Cruzalegui
(P.O. BOX NOT ACCEPTABLE)
7837 N.W. 72nd Ave., Suite 3 Miami, FL 33166
SIGNATURE  SIGNATURE  Incorporator  TITLE  DATE  O9/14/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE-