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FLORIDA PROFIT CORPORATION OR P.A.

BRICO PACK U.S.A., INC.

|                       |         |
|-----------------------|---------|
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ARTICLES OF INCORPORATION

OF

BRICO PACK U.S.A., INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: BRICO PACK U.S.A., INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

- a. Acting as holding company to transact the business of investing on behalf of the corporation or others, any part of its capital and such additional funds as it may obtain, in various distribution companies through the United States territory and foreign countries, dealing in all type of cement products and construction materials.

PREPARED BY: ELOY A. FERNANDEZ, ESQ.  
782 N.W. LE JEUNE ROAD, SUITE 632  
MIAMI, FLORIDA 33126  
BAR NO. 232181  
PHONE: (305) 448-1200

PAGE 1 TO 6

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*[Handwritten initials]*

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- b. To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with Real or Personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
- c. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d. To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary incidental to the protection and benefit of the Corporation, and in general, either alone or in association wit the other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

Page 2 of 6



H98000023525

H98000023525

ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 18,000 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT PRINCIPAL OFFICE.

The street address of the corporation's initial registered

Page 3 of 6

H98000023525

Two handwritten signatures are present. The first is a stylized signature, possibly 'M', and the second is a circular signature, possibly 'P'.

H98000023525

is: 782 NW Le Jeune Rd, Suite 632, MIAMI, FLORIDA 33126. The Street address of the principal office is: 8346 NW 66<sup>th</sup> St, Miami, FL 33166 and the name initial registered agent of the corporation is

Eloy A. Fernandez, Esq.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Director may be either increased or diminished from time to time by the bylaws. The names and address of the initial Director of this Corporation until the first annual meeting of shareholders or until his successors are elected and qualified is:

| N A M E            | A D D R E S S                                    |
|--------------------|--|
| CARLOS R. PORRO    | 1110 BRICKELL AVE. SUITE #609<br>MIAMI, FL 33131 |
| JOSE GUSTAVO XIRAU | 1110 BRICKELL AVE. SUITE #609<br>MIAMI, FL 33131 |

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

| N A M E            | A D D R E S S                                    |
|--------------------|--|
| CARLOS R. PORRO    | 1110 BRICKELL AVE. SUITE #609<br>MIAMI, FL 33131 |
| JOSE GUSTAVO XIRAU | 1110 BRICKELL AVE. SUITE #609<br>MIAMI, FL 33131 |

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ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of DECEMBER 1998.

  
CARLOS R. PORRO

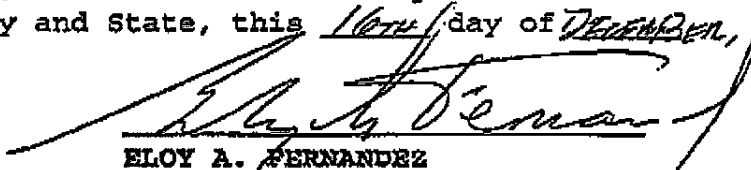
  
JOSE GUSTAVO XIRAU

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally appeared CARLOS R. PORRO AND JOSE GUSTAVO XIRAU who the person described in and who executed the foregoing Articles of Incorporation as the Incorporators, and he acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth. ( ☒ ) who are personally known to me or ( ☐ ) who have produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 10th day of DECEMBER, 1998.

MY COMMISSION EXPIRES:

  
ELOY A. FERNANDEZ  
NOTARY PUBLIC, STATE OF FLORIDA



Page 5 of 6

H98000023525

H98000023525

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: BRICO PACK  
U.S.A., INC. AT THE PLACE DESIGNATED IN THESE ARTICLES OF  
INCORPORATION, 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.

DATED THIS 16th DAY OF December, 1998

  
Eloy A. Fernandez  
(REGISTERED AGENT)

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TALLAHASSEE, FLORIDA

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