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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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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

## FLORIDA PROFIT CORPORATION OR P.A.

BRASTONE, INC.

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

February 15, 1999

FAS-T CORP AGENTS INC

SUBJECT: BRASTONE, INC.  
REF: W99000003763

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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Becky McKnight  
Document Specialist

FAX Aud. #: H99000003675  
Letter Number: 399A00006576

ARTICLES OF INCORPORATION  
OF  
BRASTONE, INC.

ARTICLE I

The name of this corporation is: /Bay#1  
BRASTONE, INC. located at 7850 W. 22 Avenue. Hialeah  
Florida 33016

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business  
permitted under the laws of the United States and of the State of  
Florida.

ARTICLE IV

This corporation is authorized to issue One Thousand  
(1,000) shares of One Dollar (\$1.00) par value, common stock.

ARTICLE V

The street address of the initial registered office of this  
corporation is 7850 W. 22 Ave. Bay#1, Hialeah fl. 33016 and the name  
of the initial registered agent of this corporation at that address  
is

Prepared By: Gustavo L. Marinello  
9585 Harding Ave.  
Surfside, FL 33154  
Tel: (305) 866-2423

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ARTICLE VI (Continued)

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And the name of the initial registered agent of this corporation at that address is:

Reg Agent: JOLMES AZEREDO  
7850 W. 22 Avenue Bay#1  
Hialeah, Florida 33016

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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This corporation shall have ( ) Directors initially. The number of Directors may be increased or diminished in such a manner as may be prescribed by the by-laws but shall never have less than one (1) director.

ARTICLE VIII - INITIAL DIRECTORS

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The name and street address of each member of the initial Board of Directors of this Corporation are:

Name	Address
Jolmes Azeredo	7850 W. 22 Ave Bay#1 Hialeah, Fl. 33016

#### ARTICLE IX - INDEMNIFICATION

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This corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such Director or Officer, and shall reimburse each such person for legal and other expenses provided that no person shall be indemnified against, or reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specially herein provided for.

#### ARTICLE X - REMOVAL OF DIRECTORS

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Any direction of the entire Board may be removed with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors, at a special meeting of shareholders, called expressly for that purpose.

### ARTICLE XI - INCORPORATORS

The name and address of each subscriber of these Articles of Incorporation are:

JOLMES AZEREDO

7850 W. 22 Avenue Bay#1  
Hialeah, Florida 33016

### ARTICLE XII - BY LAWS

The power to adopt, alter, amend, or repeal By Laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law shall not be altered, amended or repealed by the Board of Directors.

### ARTICLE XIII - POWERS

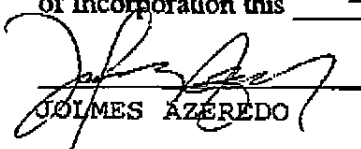
This corporation shall have the power necessary or convenient to effect its purpose as enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by and under the authority of and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

## ARTICLE XIV - AMENDMENTS

These Articles of Incorporation may be amended in the same manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of February 1999

  
JOLMES AZEREDO

STATE OF FLORIDA

COUNTY OF DADE SS

Before, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JOLMES AZEREDO

known to me and known by me to be the persons who executed the foregoing article of incorporation, and they acknowledge before me that they have subscribed theses Articles of Incorporation.

In witness whereof, i have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11 day of Feb 1999



Gustavo L. Marinello  
My Commission CC62369  
Expires March 19, 2001





Gustavo L. Marinello  
My Commission  
Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

BRASTONE, INC. -

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First --That BRASTONE, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of HIALEAH County of DADE State of FLORIDA has named JOLMES AZEREDO

located at 7850 W. 22 Avenue Hialeah, Fl. 33016 - Bay#1

CITY OF HIALEAH

COUNTY OF DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED RESIDENT AGENT)

Having been named to accept service for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By   
(resident Agent)  
JOLMES AZEREDO

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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