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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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S-8-99

From:
Account Name : RJCARDO MARTINEZ CID, P.A.

Account Number : 076640001666 Phone : (305)859 7494

Fax Number : (305)858-2513

99 MAR 15 AM ID: 51
SECKETARY OF STATE
TALL ALLASSEE PLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BRIMSON ACQUISITION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

m, 3/15/00

EFFECTIVE DATE 3-8-99

FILED

99 MAR 15 AM 10: 51

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H980000 6089 9

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION BRIMSON ACQUISITION, INC.

Article I - Name

The name of this corporation is BRIMSON ACQUISITION, INC.

Article II - Purpose

This corporation is organized to provide quality electrical work, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 4735 SW 74 Avenue, Miami, Florida 33155.

The name of the initial Registered Agent of this corporation is Louis Kent Romano of 12450 SW 187th Terrace, Miami, Florida 33177.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Louis Kent Romano of 12450 SW 187th Terrace, Miami, Florida 33177, and Manuel Lazaro Cadaval of 4777 SW 5th Terrace, Miami, Florida 33134, who shall also

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H980000_6089 9 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H980000 6089 9

serve respectively as the initial president/treasurer and vice-president/secretary of the corporation.

Article VII - Incorporators

The names and addresses of the persons signing these Articles are Louis Kent Romano of 12450 SW 187th Terrace, Miami, Florida 33177, and Manuel Lazaro Cadaval of 4777 SW 5th Terrace, Miami, Florida 33134.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this March $\frac{\mathbf{Y}^{\bullet}}{\mathbf{Y}^{\bullet}}$, 1999.

Loris Kent Romano

Manuel Lazaro Cadaval

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CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That BRIMSON ACQUISITION, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Louis Kent Romano, located at 12450 SW 187th Terrace, Miami, Florida 33177, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of BRIMSON ACQUISITION, INC.

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this March 1, 1999.

Louis Kent Romano Registered Agent FILED

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STATE OF FLORIDA)

S.S.

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Louis Kent Romano and Manuel Lazaro Cadaval, who provided their Florida driver's licenses as identification, and they acknowledged before me that they executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this March 1999.



NOTARY PUBLIC STATE OF FLORIDA

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