

Florida United States Virgin Islands St. Thomas St. Croix THE CENTER FOR PROFESSIONAL LEGAL SERVICES
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March 16, 1999

Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for Bragado, Inc.

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-03/18/39--01049--005 *****70.00 *****70.00 _

Dear Sir or Madam:

I have enclosed the Articles of Incorporation for Bragado, Inc., together with our firm's check in the amount of \$35.00 to cover the filing fees for the corporation and \$35.00 to cover the Registered Agent Designation for the corporation for a total of \$70.00. We have enclosed a copy of the Articles of Incorporation, please stamp with filed insignia and return the stamped copy in the enclosed self-addressed stamped envelope.

Thank you in advance for your immediate attention to this matter. If you should have any questions or need any additional information, please do not hesitate to contact me.

For the Firm, I am,

Doug Hayes Law Clerk

Enclosures: Original Articles of Incorporation

Copy of Articles of Incorporation

Check No. 2584 in the amount of \$70.00

Self-addressed stamped envelope

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ARTICLES OF INCORPORATION

OF

BRAGADO, INC.

Pursuant to the Florida General Corporation Act, BRAGADO, INC., adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of this corporation is BRAGADO, INC.

ARTICLE TWO DURATION

The period of duration for this Corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR CAPITAL STOCK

The Corporation is authorized to issue one million (1,000,000) shares of common stock class, with a One Dollar (\$1.00) par value for each share.

ARTICLE FIVE INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent are as follows:

Alberto E. Lugo-Janer, Esquire
The Center for Professional Legal Services
5405 Diplomat Circle, Suite 201
Orlando, Florida 32810

ARTICLE SIX PRINCIPAL PLACE OF BUSINESS

The principal office of the Corporation is 4336 Kirkman Road, #702, Orlando, Florida 32835.

ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but the number of directors shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are:

Marcelo Juan Caviggia 4336 Kirkman Road, # 702 Orlando, Florida 32811 Carlos lucciolino 4500 Oakcreek, #308 Orlando, Florida 32835 Carlos E. Vozza 4336 Kirkman Road, #702 Orlando, Florida 32811

ARTICLE EIGHT INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is Carlos E. Vozza, 4336 Kirkman Road, #702, Orlando, Florida 32811.

ARTICLE NINE NON-RESIDENT DIRECTORS

Directors need not be residents of the State of Florida.

ARTICLE TEN DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of the officers of this Corporation.

ARTICLE ELEVEN AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt,

Articles of Incorporation Page 3 of 5

amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors and upon a majority vote of the directors.

ARTICLE TWELVE INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

ARTICLE THIRTEEN SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative votes of a majority of the share represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE FOURTEEN REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, 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.

ARTICLE FIFTEEN INFORMAL ACTION OF DIRECTORS

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the written evidence of their consent is filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE SIXTEEN RESTRICTIONS ON TRANSFER OF STOCK

Restrictions on the sale or transfer of the stock of this Corporation may be set forth in a buy-sell agreement.

ARTICLE SEVENTEEN HEADING AND CAPTIONS

The headings or captions of these Articles of Incorporation are inserted for convenience. They shall not have any force or effect and the interpretation of the various Articles shall not be influenced by the language of the headings or captions.

Articles of Incorporation Page 4 of 5

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 26th day of March, 1999.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared CARLOS E. VOZZA, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged to before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of February, 1999.

Commission Expires:

Jacinta M. Mathis MY COMMISSION # CC644614 EXPIRES May 6, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

Articles of Incorporation Page 5 of 5

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

BRAGADO, INC., (the "Corporation") desiring to organize as a domestic Corporation or qualify under the laws of the State of Florida has named and designated Alberto E. Lugo-Janer, Esquire as its registered agent to accept service of process within the State of Florida with its registered office at 5405 Diplomat Circle, Suite 201, Orlando, Florida 32810.

ACKNOWLEDGMENT

Having been named Registered Agent for the corporation at the place designated in this Certificate, I agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 26th day of February, 1999.

ALBÉŘŤŎ E. ĹUĞØ

Registered Agent (

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SECRETARY OF STATE
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