

19900034997

Charter Number Only

VALUATION ONLY

Elizabeth Hidalgo

Requestor's Name

2307 55 37 Ave #301

Address

Miam FL 33145

City

State

ZIP

Phone

0129.

000002841680--8

-04/16/99--01025--010

*****78.75 *****78.75

CORPORATION(S) NAME

Brimstone international, INC

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

99 APR 16 AM 9 52

RECEIVED



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

We, the undersigned, as proper person (s) acting as incorporators under the Laws of the State of Florida, adopt the following Articles of Incorporation:

FIRST

The name of the corporation is:

BRIMSTONE INTERNATIONAL, INC.

SECOND

The period of its duration is: PERPETUAL

THIRD

The purpose of the corporation is : TO TRANSACT IN ANY LEGAL BUSINESS.

FOURTH

The aggregate number of authorized shares is:

100 \$1.00 Par Value

FIFTH

The corporation will not commence business until at least \$ 100.00 dollars have been received by it as consideration for the issuance of shares

SIXTH

Cummulative voting of shares are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE

EIGHTH

Provisions for regulating the internal affairs of the corporation are:
CONTAINED IN THE BY-LAWS.

NINTH

The address of the initial registered office of the corporation is:

4021 NW 11th St Suite 36, Miami Fla. 33126

And the name of its initial registered agent at such address is:

CHARLES C. WALTER

TENTH

Address of the principal place of business:

4021 NW 11th St Suite 36, Miami Fla. 33126
Page 2

ELEVENTH

The number of Directors constituting the initial Board of Directors of the corporation is 3 , the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
CHARLES C. WALTER	C/O COMPANY
ROBERT HEMANS	C/O COMPANY
JOSE QUINTANA	C/O COMPANY

TWELFTH

The name and address of each incorporator is:

NAME	ADDRESS
CHARLES C. WALTER	C/O COMPANY
ROBERT HEMANS	C/O COMPANY
JOSE QUINTANA	C/O COMPANY

DATE: MARCH 29, 1999

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

1. The name of the corporation is :

BRIMSTONE INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

CHARLES C. WALTER
4021 NW 11th St Suite 36
Miami Fla. 33126

SIGNATURE: _____

TITLE: PRESIDENT

DATE: MARCH 29, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: MARCH 29, 1999