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Florida Department of State  
Division of Corporations  
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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

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99 MAY 10 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BRITANNIA GROUP CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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F. CHESER MAY 10 1999

**ARTICLES OF INCORPORATION**

**OF**

**BRITANNIA GROUP CORP.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.*

**Article I - Name**

The name of the Corporation shall be:

**Britannia Group Corp.**

The principal place of business of the corporation shall be:

**11200 NW, South River Dr., Medley, Florida 33178**

**Article II - Nature of Business**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

**Article III - Capital Stock**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **500 Shares of \$1.00 Per Share.**

**Prepared by:** *Alvaro Romero*

**Address:** *11200 NW, South River Dr.,  
Medley, Florida 33178*

**Phone:** *(305) 805-0071*

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**Article IV - Term Of Existence**

This corporation is to exist perpetually. The corporate existence of the Corporation shall commence at the time of filing these Articles of Incorporation by the Dept. of State of the State of Florida.

**Article V - Officers Directors And Shareholders**

The names and street addresses of the initial officers and directors who shall hold office the first year of the Corporations existence or until their successors are elected and the shareholders, is as follows:

Alvaro Romero  
President / Director  
Secretary / Treasurer

11200 NW, South River Dr.,  
Medley, Florida 33178

500 Shares  
\$ 500.00

**Article VI - Incorporator**

The name and street address of the Incorporator to these Articles of Incorporation is:

Emilio A. Cosío, 2510 SW, 99<sup>th</sup> Avenue, Miami, Florida 33165

*IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of May, 1999.*

  
Emilio A. Cosío, Incorporator.

Form No. 100

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE /REGISTERED AGENT, IN THE  
STATE OF FLORIDA.**

**1. The name of the Corporation is:**

**BRITANNIA GROUP CORP.**

**2. The name and address of the Registered Agent and Office is:**

**EMILIO A. COSIO**

**2510 SW, 99<sup>th</sup> Avenue,**

**Miami, Florida 33165**

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*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.*

Date: 12<sup>th</sup> of May, 1999.



**Emilio A. Cosio,  
Registered Agent**