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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/24/99--01092--001

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

SUBJECT: BRASCONST ENTERPRISE, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DIAGO MOREIRA Felix
Name (Printed or typed)

4699 N. FEDERAL Hwy # 105
Address

POMPAHO BCH FL 33064
City, State & Zip

(954) 784-8502 / (954) 942-6693
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 24 PM 2:52

FILED

NOTE: Please provide the original and one copy of the articles.

(7)

del 5/26

**ARTICLES OF INCORPORATION
OF
BRASCONST ENTERPRISE, CORP.**

FILED
99 MAY 24 PM 2: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under CHAPTER 607
of the laws of State of Florida .

**ARTICLE I.
NAME**

The name of the corporation shall be **BRASCONST ENTERTERISE, CORP.**
_____ and the principal office of this corporation shall be
4699 N. Federal Highway, Suite 105, in the city if Pompano Beach, Broward county,
state of Florida, and zip code 33064, and the mailing address shall be the same.

**ARTICLE II.
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business
permitted under the laws of the United States, the State of Florida or any other state,
county, territory or nation.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to
have outstanding at any one time is one thousand (1000) shares of commom stock having
one (\$ 1.00) dollar par value per share .

ARTICLE IV.
ADDRESS

The street address of the initial registered officer of this corporation shall be **4699 N. Federal Hwy., Suite 105, in the city of Pompano Beach, Broward county, state of Florida, and zip code 33064**, and the name of the initial registered agent of this corporation at that address is **Diogo Moreira Felix**.

ARTICLE V.
TERMS OF EXISTENCE

This corporation is to exist perpetually .

ARTICLE VI.
DIRECTORS

All corporate power shall be exercised by or under the authority of **Brasconst Enterprise, Corp.**, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation . this corporation shall have one (1) Director , initially . The number of Director may be either increased or decreased from time to time by amendment of the By Laws of the corporation in the manner provided by law , but shall never be less than one (1) . The name (s) and street address (es) of the initial member (s) of the Board of Director (s) are :

Diogo Moreira Felix
4699 N. Federal Hwy., Suite 105
Pompano Beach, FL 33064

ARTICLE VII.
OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first (1 st) year of the corporation , or until their successors are elected or appointed are :

CRISTIANO FELIX - VICE PRESIDENT
Diogo Moreira Felix - PRESIDENT
4699 N. Federal Hwy., Suite 105
Pompano Beach, FL 33064

ARTICLE VIII.
INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is :

Diogo Moreira Felix
4699 N. Federal Hwy., Suite 105
Pompano Beach, FL 33064

ARTICLE IX.
BY LAWS AMENDMENT

The power to adopt , alter , amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and the Shareholders .

ARTICLE X.
INDEMNIFICATION

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director , or any former officers or director , in the manner set out any provided for in the Bylaws of this corporation , pursuant to the provisions of Section 607.014 of the Florida Statutes , as amended.

ARTICLE XI.
INFORMAL ACTION OF DIRECTORS

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation , and the writings evidencing their consent are 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 XII. **AMENDMENT OF ARTICLES**

The power to amend these Articles of Incorporation shall vest in the stockholders and Directors , in the manner provided by the Florida Statutes.

ARTICLE XIII. **PRE-EMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class , kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized) including shares from the treasury of this corporation , in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholders who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation , stating the prices , terms and conditions of the issue of shares , and inviting him to exercise his pre emptive rights . The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporatio.

ARTICLE XIV. **DIRECTOR CONFLICT OF INTEREST**

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity , in which one or more of its directors are directors or officers , or are financially interested , shall be either void or voidable for this reason alone or by reason alone that

such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose :

1. If the fact or such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors ; or

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders ; or

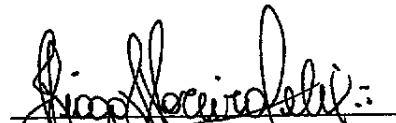
3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

ARTICLE XV. **INFORMAL ACTION OF SHAREHOLDERS**

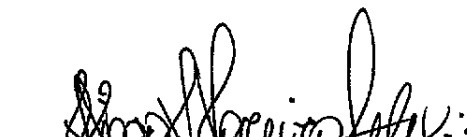
Any action of shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

IN WITNESS WHEREOF , The undersigned agent of has hereunto set his
hand and seal this 31st day of May, 1999 .


By: **Diogo Moreira Felix**
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Diogo Moreira Felix , an individual , and having been designated as the
Registered Agent in the above and foregoing Articles , is familiar with and accepts the
obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


By: **Diogo Moreira Felix**
Its Agent , President