

TRANSMITTAL LETTER

P99000076835

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

SUBJECT: BRAND SOLUTIONS INTERNATIONAL CORP.
(Proposed corporate name - must include suffix)

800002936398--5
-07/20/99--01070--013
*****78.75 *****78.75

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
- \$122.50
Filing Fee
& Certified Copy
- \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JANETH PATRICIA MENASCHE
Name (printed or typed)

16262 NW 21ST STREET
Address

PEMBROKE PINES FLORIDA 33028
City, State & Zip

Daytime Telephone number

FILED
 99 AUG 27 PM 1:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

TS 8/27/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 1999

JANETH PATRICIA MENASCHE
16262 N.W. 21ST ST.
PEMBROKE PINES, FL 33028

SUBJECT: BRAND' SOLUTIONS INTERNATIONAL CORP.
Ref. Number: W99000017283

We have received your document for BRAND' SOLUTIONS INTERNATIONAL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 899A00038236

ARTICLES OF INCORPORATION

of
BRAND' SOLUTIONS INTERNATIONAL CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BRAND' SOLUTIONS INTERNATIONAL CORP.

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	JANETH PATRICIA MENASCHE		
ADDRESS	16262 NW 21TH STREET		
CITY	PEMBROKE PINES	FLORIDA	FLORIDA ZIP 33028

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JANETH PATRICIA MENASCHE	PRESIDENT
ADDRESS	16262 NW 21TH STREET	
CITY	PEMBROKE PINES	STATE FLORIDA ZIP 33028
NAME	JOSE ALEJANDRO MALO-PEREZ	VICE-PRESIDENT
ADDRESS	405 PALM AVE	
CITY	CHULAVISTA	STATE CALIFORNIA ZIP 91911
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	JANETH PATRICIA MENASCHE		(50%)
ADDRESS	16262 NW 21ST STREET		
CITY	PEMBROKE PINES	STATE FLORIDA	ZIP 33028
NAME	JOSE ALEJANDRO MALO-PEREZ		(50%)
ADDRESS	405 PALM AVE		
CITY	CHULAVISTA	STATE CALIFORNIA	ZIP 91911
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 08 day of JULY, 19 99.

JANETH P. MENASCHE *Janeth Menasche* (Seal)
 JOSE A, MALO-PEREZ *Jose Malo* (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JANETH PATRICIA MENASCHE AND JOSE ALEJANDRO MALO-PEREZ,

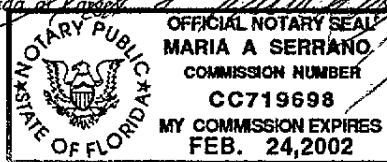
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY HAVE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 08 day of JULY, 1999.

(Notary Seal)

(Notary Public, State of Florida, *of Broward*)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BRAND SOLUTIONS INTERNATIONAL CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2576 W. 84TH. STREET

HIALEAH, FLORIDA 33016

has named JANETH PATRICIA MENASCHE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

JANETH P. MENASCHE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 27 PM 1:19

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