

F95000004093

Hughes Hubbard & Reed

801 Brickell Avenue

Miami, Florida 33131-2900

ONE BATTERY PARK PLAZA
NEW YORK, NY 10004-1482
212-837-8000

1300 I STREET, N.W.
WASHINGTON, D.C. 20005-2308
202-408-3800

47, AVENUE GEORGES MANDEL
78118 PARIS, FRANCE
(33) (1) 44-08-80-00

TELEPHONE: 305-388-1500

TELECOPIER: 305-371-8788

380 SOUTH GRAND AVENUE
LOS ANGELES, CA 90071-3448
213-613-2800

August 3, 1995

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32301

800001556249
-08/03/95--01061--001
*****70.00 *****70.00

Re: Sadia America, Inc.

W95-16042

Dear Sirs:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced corporation. Also enclosed is a check in the amount of \$70.00 for the filing fee, a Certificate of Good Standing and a copy of the application to be stamped as received and returned to us in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Yleana Aguilar
Legal Assistant

YA/382

Enclosures

9/8/23
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 23 PM 4: 23

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. SADIA AMERICA, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE, U.S.A. 3. 65-059-3245
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 23, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. One Datan Center, 9100 S. Dadeland Blvd.,
Miami, FL 33156
(Current mailing address)

8. Distribution of goods; import/export.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Robert I. Goldfarb, Esq.

Office Address: Hughes Hubbard & Reed
801 Brickell Avenue, Suite 1100
Miami, Florida, 33131
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Walter Fontana Filho

Address: Alameda Tocantins, 525 - Alphaville

06455-921 - Barueri - SP - Brazil

Director: _____

Address: _____

B. OFFICERS

CEO & President: Walter Fontana Filho

Address: Alameda Tocantins, 525 - Alphaville

06455-921 - Barueri 0 SP - Brazil

Chief Operating Officer/Vice President: Murilo Guimaraes

Address: One Datan Center, 9100 S. Dadeland Blvd.,

Miami, FL 33156

Vice President & Secretary: Claudio Gasparian

Address: One Datan Center, 9100 S. Dadeland Blvd.

Miami, FL 33156

Vice President ~~Treasurer~~: Osler Desouzart

Address: One Datan Center, 9100 S. Dadeland Blvd.,

Miami, FL 33156

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

CLAUDIO GASPARIAN - VICE PRESIDENT AND SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 23 PM 4:23

State of Delaware
Office of the Secretary of State

PAGE , 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SADIA AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
DIVISION OF STATE
95 AUG 23 PM 4:23



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7514897

DATE:

05-23-95