

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

7: 000001 4 885811 7: -03/22/95--01029--004 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Brandao Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:

From:

Evelasio Brandao

P. O. Box 5972

Lighthouse Point,

FL

33074-5972

(305) 428-1914

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DATE -3/8 PAR

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## ARTICLES OF INCORPORATION

OF

#### BRANDAO INC.

## ARTICLE I NAME

The name of the corporation shall be: BRANDAO INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BRANDAO INC.

P. O. BOX 5972

Lighthouse Point, FL 33074-5972

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Evelasio Brandao

P. O. Box 5972

909 Ridge Drive Apartment #204 Lighthouse Point, FL 33074-5972 Deerfield Beach, Fl. 33441

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## ARTICLE V INCORPORATOR

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

Evelasio Brandao

p. O. Box 5972

Lighthouse Point, FL 33074-5972

The undersigned has executed these Articles of Incorporation this 15 day of March 1995.

Evelasio Brandao, Indorporator

## CERTIFICATE OF DESIGNATION



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:

BRANDAO INC.

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

Evelasio Brandao

909 Ridge lrive

Apartment #204

P. O. Box 5972

Deerfield Beach, F1. 33441

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Lighthouse Point, FL 32074-5972

Signature:

Title: Incorporator.

Date: March 15, 1995

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 15, 1995

# P9500023370

LightHouse Point, FL August 13, 1997.

DIVISION OF CORPORATIONS P.O. BOX 6327. TALLAHASSEE, fl 32314



1 am sending you the articles of my company - Brandão, Inc. - address: 908 Rich Dr. Apt # 204 - Deerfield Beach, FL - 33441.

I hold 100% of the shares of my company.

I stopped doing business on December 31<sup>st</sup>, 1995.

I sent you on 03/14/96 my Florida Corporate Income/ Franchise and Emergency Excise Tax Return for calendar year 1995 and Florida Intangible Personal Property Tax Return for Corporation, as of January 1, 1996.

I am attaching copies, with this letter, of these Returns.

The dates of dissolution is December 31st, 1995.

I am cancelling the FEIN at this time.

I am adding a check of US\$ 43.75 for filling fee and certificate of Status.

If you need more information, please let me know.

Sincerely,

**EVELASIO BRANDÃO** 

BRANDÃO, INC. - PRESIDENT

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ARTICLES OF DISBOLATED.

Pursuant to section 607, 1403, Florida Statutes, thus Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of	the corporation	is: BRANDAO, INC.	) - Allega was asserted and desilent and a first specified in the design behavior
SECOND:	The date disse	olution was aut	porized: DECEMBER	31st, 1995
THIRD:	Adoption of E	) Dissolution (CH	LECK ONE)	
	olution was app sufficient for a		nareholdern. The numbe	r of votes cast for dissolution
Dise	olution was app	proved by vote (	of the shareholders throu	igh voting groups.
			: separately provided fo e plan to dissolve:	r each voting group
. The	number of vote	s cast for dissol	ution was sufficient for	approval by
*****	EVELASIO	BRANDAO	(voting group)	<del></del>
Signe	d this13	day of	AUGUST	
Signature _	Evilo	Sind	) >	
	(By the Cha	airman or Ville Chair	raise of the Board, President, o	rother officer)
	EVEL	SIO BRANDA	(O ped or pristed name)	· · · · · · · · · · · · · · · · · · ·
	•	(17)	and the foresteen security.	
•		president	(Title)	<del></del>
			(time)	