## P96000065168 TRANSMITTAL LETTER

DG NUD - 2 PH 2: 08 TALLAHASSEEL FLORIDA

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

EXPRESSO INTERNATIONAL SERVICES, Line. 1746. 2000019010190 -07/23/96--01015--008 \*\*\*\*122.50 \*\*\*\*122.50 (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check \$122,50 \$70.00 \$78.75 \$131.25 Filing Fee & Certified Copy Filing Fee Filing Fee, Certified Copy Filing Fee & Certificato & Certificate FROM: DONALD SUTTON SUTTON & ASSOCIATES \_ 5850 LAKEHURST DRIVE SUITE 100 ORLANDO FL 32819-8386 City, State & Zip Daytime Telephone number



July 24, 1996

DONALD SUTTON 5850 LAKEHURST DR, SUITE 100 ORLANDO, FL 32819-8386

SUBJECT: EXPRESSO SERVICES, INC.

Ref. Number: W96000015542

We have received your document for EXPRESSO SERVICES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

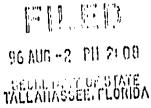
When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 196A00035700



# ARTICLES OF INCORPORATION TALLANDOR OF EXPRESSO INTERNATIONAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Fiorida Business Corporation Act, hereby adopt the following Articles of incorporation.

Article I , Name
The name of the corporation small be:
Expresso international Services, Inc.

Article II, Mailing Address
The mailing address of this corporation shall be: 7630 Pissarro Drive # 106, Orlando, Fl., 32819.

Article III, Shares
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address The name and address of the initial registered agent is: Edegar A. Pinto 5850 Lakehurst Drive suite 100, Orlando, Fl., 32819.

Article V, Incorporator.

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

Donald A. Sutton Address 5850 Lakehurst Drive suite 100, Orlando, FL., 32819.

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, as well as to be the representative of other companies if so is desired and render services in the Tour and Travel area as well. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the papability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Odair Tullio Castellan - President, VP, Treasurer, Secretary and Director

Postal address at: 7630 Pissarro Drive # 106, Orlando, FL., 32819.

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**Affidavit** 

State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton , who being duly sworn, depose and say that the incorporator of Expresso International Services, inc., and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.

Donald A. Sutton

Sworn to and subscribed before me this July 17th, 1996.

JOSE M ALMEIDA COMMISSION # CC 520334 DAHT GEONGE

#### CERTIFICATE OF DESIGNATION OF

M s

### REGISTERED AGENT/REGISTERED OFFICE PIL 2: 08

DECRETARY OF STATE TALLAMASSES FLORIDA

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNLER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| ı. | The name of the corporation is: EXPRESSO INternational      |
|----|---|
|    | Services, INU.  |
| 2. | The name and address of the registered agent and office is: |
|    | EDEGAR A. PINTO   |
|    | 5850 LAKEHURST DR. STE 100                                  |
|    | (P.O. Box not acceptable)                                   |
|    | ORZANDO F.L. 32819  |
|    | (City/State/Zip)  |
|    |   |

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)

EDEGAR A. PINTO

OTATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF \_\_ORO~GE\_

The foregoing instrument was acknowledged before me this Yday of XVY, 1996, by FAREAR

Personally Known OR Produced Identification
Type of Identification Produced

DONALD A. SUTTON Notary Public, State of Florida My Comm. Expires May 31, 1998 No. CC 376691 Bonded Thru Officul Natura Bernice