

P960000065/68

TRANSMITTAL LETTER

96 AUG -2 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EXPRESSO INTERNATIONAL SERVICES, INC.

SUBJECT: EXPRESSO SERVICES, INC.

(Proposed corporate name - must include suffix)

2000019010052
-07/23/96--0101S--008
****122.50 ****122.50

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:

DONALD SUTTON
SUTTON & ASSOCIATES
- 5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

City, State & Zip

(407) 345-8282

Daytime Telephone number

w96-15542
7/24/96
PK 8/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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 *INTERNATIONAL SERVICES, Inc.* ~~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

FILED
96 AUG -2 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF EXPRESSO INTERNATIONAL SERVICES, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall 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 capability 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.

Continuation, Page 3

Affidavit

State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton , who being duly sworn, depose and say that ~~she~~ is the Incorporator of Espresso International Services, Inc., and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.


Donald A. Sutton

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



JOSE M. ALMEIDA
COMMISSION # CC 620334
EXPIRES DEC 22, 1998
BONDED THRU
ATLANTIC BONDING CO INC


Notary Public

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

06 AUG -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: EXPRESSO International
Services, Inc.

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

E. DEGAR A. PINTO
(Name)
5850 LAKEHURST DR. STE 100
(P.O. Box not acceptable)
ORLANDO FL 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.

E.A. Pinto
(Signature)

EDEGAR A. PINTO

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before
me this 14 day of JULY, 1996, by EDEGAR
A. PINTO

Personally Known X OR Produced Identification

Type of Identification Produced

Donald A. Sutton

DONALD A. SUTTON

Notary Public, State of Florida
My Comm. Expires May 31, 1998

No. CC 376691

Bonded Thru Official Notary Seal