

575
5058

LAZARUS CORPORATE SERVICES, INC.
Requester's Name
80 S.W. 87 AVENUE SUITE: 800
Address
MIAMI, FLORIDA 33174 (305) 552-5973
City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

9700097434

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. ACACIA INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time 2:00
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

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-11/12/97-01051-022
***122.50 ***122.50

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4977A-54874
4977-25604
11/11/97
FILED
97 NOV 14 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 NOV 12 AM
RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1997

LAZARUS

MIAMI, FL

SUBJECT: ACACIA INC.
Ref. Number: W97000025604

We have received your document for ACACIA INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00054437

DIVISION OF CORPORATIONS

97 NOV 14 PM 2:59

RECEIVED

ARTICLES OF INCORPORATION
OF
ACACIA *EXPORT* INC.

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes adopts the following Articles of Incorporation:

ARTICLE I

ACACIA *EXPORT* INC.

The name of this corporation shall be:

ACACIA INC.

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

7904 WEST DR. #107
NORTH BAY VILLAGE, FL 33141

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE III

CAPITAL

The corporation shall be authorized to create and issue 50 shares of common stock, having a par value of \$10.00 per share.

97 NOV 14 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial principal registered office of this Corporation in the State of Florida shall be:

7904 WEST DR. #107
NORTH BAY VILLAGE, FL 33141

The name of this initial registered agent of this corporation at that address shall be:

AUGUSTO CESAR DAIPRE DE LACENDA

ARTICLE V

NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida statutes.

ARTICLE VI

MEMBER OF DIRECTORS

The number constituting the initial Board of Directors, trustee or managers of the corporation are three, and the names and addresses of the persons who are to serve initially are:

NAME	TITLE
AUGUSTO CESAR DAIPRE DE LACENDA	PRESIDENT
AUGUSTO CESAR DAIPRE DE LACENDA	VICE PRESIDENT
AUGUSTO CESAR DAIPRE DE LACENDA	SECRETARY/TREASURY

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of incorporation is as follow:

NAME	ADDRESS
AUGUSTO CESAR DAIPRE DE LACENDA	7904 WEST DR.#107 NORTH BAY VILLAGE, FL 33141

ARTICLE VIII

The following shall hold the offices opposite their respective names for the first year of the corporation's existence, or their successors are elected and shall have qualified:

AUGUSTO CESAR DAIPRE DE LACENDA	PRESIDENT
AUGUSTO CESAR DAIPRE DE LACENDA	VICE PRESIDENT
AUGUSTO CESAR DAIPRE DE LACENDA	SECRETARY/TREASURY

IN WITNESS WHEREOF, the undersigned incorporator has executes these Articles of Incorporation this 24 days of October of 1997.

Signatures of Incorporator:


AUGUSTO CESAR DAIPRE DE LACENDA
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: ACACIA EXPORT Inc.

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

AUGUSTO CESAR DAIPRE DE LACENDA
(NAME)

7904 WEST DR. #107
(P. O. BOX NOT ACCEPTABLE)

NORTH BAY VILLAGE, FL 33141
(CITY/STATE/ZIP)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 *Augusto Cesar Daipre de Lacenda*
DATE 11/5/97