

TRANSMITTAL LETTER

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

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-03/04/98--01096--006
*****78.75 *****78.75

SUBJECT: VITELLI TRADING, INC.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Fabio Cogo
Name (Printed or typed)

7031 Grand National Dr. # 110
Address

Orlando FL 32819
City, State & Zip

(407) 363-9900
Daytime Telephone number

F. CHESSEB MAR 5 1998

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

VITELLI TRADING, Inc.

We, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST

The name of the corporation shall be Vitelli Trading, Inc.

SECOND

The period of its duration shall be Perpetual.

THIRD

The purpose of the corporation is the Import/Export business, and/or any legal activities allowed by the State of Florida.

FOURTH

The number of Shares of Stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

FIFTH

Cumulative voting of shares of stock is authorized.

SIXTH

The address of the initial registered office of the corporation is: 7031 Grand National Drive, Suite 110, Orlando, FL 32819 and the name of its initial registered agent at such address is Fabio Tadeu Cogo.

SEVENTH

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are to be decided by the elected board of directors gathered in a special meeting.

98 MAR -4 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EIGHTH

Provisions for regulating the internal affairs of the corporation are to be decided by the elected board of directors gathered in a special meeting.

NINTH

The address of the principal place of business is 7031 Grand National Drive, Suite 110 Orlando, FL 32819

TENTH

The number of directors constituting the initial board of directors of the corporation is three, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Fabio Tadeu Cogo
4838 Kingston Circle
Kissimmee, FL 34746

Adriane Cogo
4838 Kingston Circle
Kissimmee, FL 34746

Adriana Zanuttini Timon
Rua Luis de França Jr. 336
São Paulo – SP - Brazil

ELEVENTH

The name and address of each incorporator is:

SAN REMO REPRES. DE GAS LTDA.
Adriana Zanuttini Timon
Rua Luis de França Jr. 336
São Paulo – SP - Brazil

Fabio Tadeu Cogo
4838 Kingston Circle
Kissimmee, FL 34746

The undersigned incorporators have executed these Articles of Incorporation this
24th Day of February 1998

Adriana Z. Timón

SAN REMO REPRES. DE GAS LTDA.

Adriana Zanuttini Timon

Fabio Tadeu Cogo

Fabio Tadeu Cogo

STATE OF FLORIDA)
COUNTY OF ORANGE)

STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME, MARCOS CIGAGNA, THE UNDERSIGNED
AUTHORITY, PERSONALLY APPEARED TO ME KNOWN TO BE THE PEOPLE
WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY
ACKNOWLEDGE TO AND BEFORE ME THAT THEY EXECUTED SUCH
INSTRUMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND
SEAL THIS 24th DAY OF FEBRUARY 1998.



MARCOS CIGAGNA
NOTARY PUBLIC

CERTIFICATE OF DESIGNATION

REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned under the Laws of the State of Florida, submits the following statement in designating the Registered Agent & Registered Office, in the State of Florida.

The name of the company is **Vitelli Trading, Inc.**

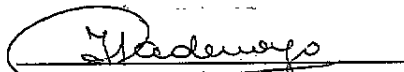
The name and address of the registered agent and office is:

Fabio Tadeu Cogo
7031 Grand National Drive, Suite 110
Orlando, FL 32819

FILED
98 MAR -14 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

Orlando, 24th of February of 1998.


Fabio Tadeu Cogo