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Jun 15 1998 12:00 am
Secretary of State

TRANSMITTAL LETTER

FILED FILED 38 JUN 15 PM 12: 51 SILLAHASSEE, FLORIDA

DEPARTAMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE - FL. 32.314 900002559719--7 -06/15/98--01071--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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SUBJECT: FLORIDA-BRASIL CHAMBER OF COMMERCE INC. (FBCC)

ENCLOSED IS AN ORIGINAL AND ONE(01) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

(X) \$ 78.75 FILING FEE & CERTIFICATE

FROM:

EDSON RIBEIRO JÚNIOR 9370 SW 8TH ST # 219 BOCA RATON - FL. 33.428 561-852-0578

W98-13403

F. CHESSER JUN 1 7 1998

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA NOT FOR PROFIT CORPORATION/ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION:

### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: FLORIDA-BRASIL CHAMBER OF COMMERCE INC.

# ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 9087 GLADES ROAD BOCA RATON - FL. 33.434

MAILING ADDRESS:

9370 SW 8TH ST # 219 BOCA RATON - FL. 33.428 98 JUN 15 PM 12: 51
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TALLAHASSEE, FLORIDA

#### ARTICLE III PURPOSE(S)

THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZED IS(ARE):

- IS AN INDEPENDENT, NON PROFIT BUSINESS ORGANIZATION AS NON GOVERMENTAL ASSOCIATION, THE CHAMBER IS SUPPORTED PRIMARILY BY MENBERSHIP DUES AND INCOME FROM FUND-RAISING EVENTS,
- TO ESTABLISH A BUSINESS EXCHANGE OF INFORMATION AND EXPERTISE BETWEEN THE UNITED STATES, FLORIDA, THE AMERICAS, AND BRASIL,
- TO CONDUCT BUSINESS ORIENTATION VISITS TO BRASIL ON A REGULAR BASIS AND TO ASSIST IN LINKING BUSINESS PEOPLE IN BRASIL WITH THEIR COUNTERPARTS IN THE UNITED STATES,FLORIDA,AND THE AMERICAS,
- TO PROVIDE A FORUM FOR THE DEVELOPMENT OF BUSINESS, ACADEMIC AND SO-CIAL RELATIONS BETWEEN BRASIL, THE UNITED STATES, FLORIDA, AND THE AME-RICAS.
- TO PROMOTE CLOSE AND FRIENDLY RELANTIONSHIP BETWEEN THE CITIZENS OF BRASIL, AND THOSE OF THE UNITED STATES, FLORIDA, AND THE AMERICAS,
- TO COOPERATE WITH OTHER CHAMBERS OF COMMERCE, SOCIAL, CULTURAL, ACADEMIC, AND GOVERMENTAL ORGANIZATIONS TO PROMOTE TRADE, EXCHANGE OF INFORMATION, VISITS AND CONFERENCES BETWEEN THE UNITED STATES, FLORIDA THE AMERICAS, AND BRASIL,
- MAINTAIN COMPLETE, CORRECT AND UP-TO-DATE RECORDS OF ALL FBCC MEMBERS, HOME AND ABROAD,
- PUBLISH AN INTERNET HOME PAGE WITH INFORMATION ABOUT ALL MEMBER ORGANIZATIONS, THEREBY MAKING IT EASY AND CONVENIENT FOR EVERYONE ANYWHERE IN THE WORLD TO FIND AND CONTACT THE FBCC AND THEIR MEMBERS. INTERNET WEB SITES OF MEMBER CHAMBERS ARE HYPER LINKED TO FBCC.
- ORGANIZE MAJOR EVENTS, A LUNCHEON OR RECEPTION/DINNER JOINTLY HOSTED BY ALL THE FBCC MEMBER ORGANIZATIONS, AND FEATURING INTERNATIONALLY RENOWNED SPEAKERS. DEMONSTRATING THE KEY ROLE THE FBCC, BUSINESS ORGANIZATIONS AND THEIR MEMBERS PLAY IN DEVELOPING AND CONSOLIDATING FLORIDA"S POSITION AS THE GLOBAL BUSINESS CENTER OF THE AMERICAS, FBCC WILL ALSO RECOGNIZE INDIVIDUALS, CORPORATIONS OR ORGANIZATIONS FOR THEIR CONTRIBUTIONS TO FLORIDA"S GLOBAL BUSINESS COMMUNITY,

# ARTICLE IV MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS: THE CHAMBER IS RUN BY A VOLUNTEER BOARD OF DIRECTORS COMPOSED OF REPRESENTATIVES FROM MEMBER COMPANIES. THE BOARD ELECTS BI-ANUALLY OFFICERS, DETERMINES CHAMBER POLICIES AND NOMINATES COMMITTEE CHAIRPERSONS.DAY-TO-DAY OPERATIONS-ARE CARRIED OUT BY THE EXECUTIVE DIRECTOR.

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT ARE:

EDSON RIBEIRO JÚNIOR 9370 SW 8TH ST # 219 BOCA RATON -- FL 33.428

ARTICLE VI INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF I EDSON RIBEIRO JÚNIOR

PORATION ARE:

9370 SW 8TH ST # 219

**BOCA RATON - FL. 33.428** 

TBETRO JUNIOR -

- DATE -

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE J 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 COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

IRO JUNIOR - REG.AGENT

6-3-98

- DATE -