

Division of Corporations

**P000000008238**

Page 1 of 2

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000004076 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

00 JAN 25 PM 5:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**UPGRADE DESIGN, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

N. Gulligan JAN 25 2000

H000000004076

## ARTICLES OF INCORPORATION

H000000004076

OF

UPGRADE DESIGN, CORP.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is UPGRADE DESIGN, CORP. (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2313 S. Cypress Bend Drive - Suite 122 - Pompano Beach - Florida 33069 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Juliana Aquilino  
3961 N. Federal Hwy  
Pompano Beach - Florida 33064

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Solange Azevedo
Vice-President:	Solange Azevedo
Secretary:	Solange Azevedo
Treasurer:	Solange Azevedo

FILED  
00 JAN 25 PM 5:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

whose addresses shall be the same as the principal office of the Corporation.

100000004076  
DESPACHANTE BRASILEIRO

3961 N. FEDERAL HWY. • POMPAÑO BEACH • FL • 33064  
TELEPHONE: (954) 786-7180 • (800) 980-9673 • FACSIMILE: (954) 786-8250

H00000004076

**ARTICLE 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Solange Azevedo

Whose address shall be the same as the principal office of the Corporation.

**ARTICLE 7 - CORPORATE CAPITALIZATION**

- 7.1 The maximum number of shares this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).
- 7.2 No holder of shares of stock of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

**ARTICLE 8- SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

**ARTICLE 9 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE 10 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

H00000004076

**DESPACHANTE BRASILEIRO****3961 N. FEDERAL HWY. • POMPAN BEACH • FL • 33064****TELEPHONE: (954) 786-7180 • (800) 980-9673 • FACSIMILE: (954) 786-8250**

H00000004076

**ARTICLE 11 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is:

DESPACHANTE BRASILEIRO  
3961 N. FEDERAL HWY  
POMPANO BEACH - FL 33064

**ARTICLE 13 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

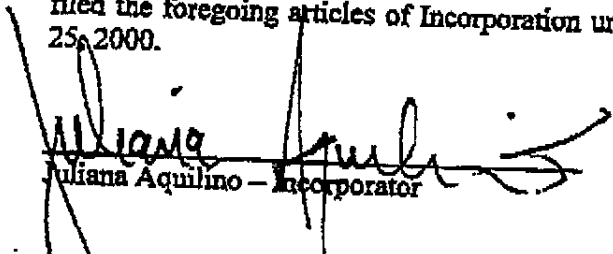
**ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 15 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing articles of Incorporation under the laws of the State of Florida, this January 25, 2000.

  
Juliana Aquilino - Incorporator

H00000004076

**DESPACHANTE BRASILEIRO**

3961 N. FEDERAL HWY. • POMPANO BEACH • FL • 33064

TELEPHONE: (954) 786-7180 • (800) 980-9673 • FACSIMILE: (954) 786-8250

H00000004076

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION**

DESPACHANTE BRASILEIRO, having a business office identical with registered office of the Corporation name above, and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the positions of Registered Agent in the above and foregoing articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under the applicable provisions of the Florida Statutes.

DESPACHANTE BRASILEIRO

By: 

Juliana Aquilino, Registered Agent

FILED

00 JAN 25 PM 5:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000004076

DESPACHANTE BRASILEIRO

3961 N. FEDERAL HWY. • POMPAÑO BEACH • FL • 33064

TELEPHONE: (954) 786-7180 • (800) 980-9673 • FACSIMILE: (954) 786-8750