

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.

(((H00000023711 5)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

GORDON BEVI LACQUA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ar 5/1

Electronic Filing Menu

Corporate Filing

Public Access Help

00000023711 5

2000 MAY -1 AM 8 21

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GORDON BEVILACQUA INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: gordon Bevilacqua International, Inc.

The principal place of business of this corporation shall be: 1833 south ocean Dr #1601 Hallandale, Fl 33009.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Telma Cavalcanti Gordon.50% of the shares 1833 South Ocean Dr #1601 Hallandale, F1 33009.

Luiz Carlos Fernandes Bevilacqua 50% of the shares Rua Conego Eugenio Leite, 901 Apt 141 Sao Paulo, SP-Brazil.

E00000023711 5

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Telma Cavacanti Gordon 1833 South Ocean Dr #1601 Hallandale, F1 33009.

Luiz Carlos Fernandes Bevilacqua Rua Conego Eugenio Leite, 901 Apt 141 Sao Paulo, SP-Brazil.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

1st day of May 12.59 2000.

Signature(s) of Incorporator(s)

2000 MAY -1 AM 8 21

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607:325, 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:
GORDON BEVILACQUA INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:
Telma Cavalcanti Gordon 1833 South Ocean Dr #1601
(P.O. BOX NOT ACCEPTABLE)
Hallandale, F1 33009. (CITY/STATE/ZIP)
(OITT/OTALL/ZII)
SIGNATURE
V
TITLE
5-1-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

5-1-00