

TRANSMITTAL LETTER

PG0000055691

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

400003272594--3
-05/31/00--01090--008
*****87.50 *****87.50

SUBJECT: Brasil Investments, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Antonio Alfonso
Name (Printed or typed)

1602 Alton Rd # 596
Address

Miami Beach FL 33139
City, State & Zip

305-682-1958
Daytime Telephone number

FILED
00 MAY 31 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH JUN 09 2000

ARTICLES OF INCORPORATION

Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Brasil Investments, Inc.

FILED
00 MAY 31 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1602 Alton Road
Suite 596
Miami Beach, Fl. 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for any & all lawful business for which
corporations may be formed under the
Fl. Bus. corp. Act

ARTICLE IV SHARES

The number of shares of stock is:

(one thousand) 1000 shares at a par value of \$1.00 (one)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): President:

Edmundo Werner Roll
1602 Alton Rd #596
Miami Beach, Fl. 33139

Vice-President:
Dr. Regaine Martin Ferrari
RUA Bernardino de Campo 559
cep 04620-002 Santo Amaro
Sao Paulo - SP Brasil

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Antonio Alfonso
1602 Alton Rd.
Suite 596
Miami Beach, Fl. 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Antonio Alfonso
1602 Alton Rd
Suite 596
Miami Beach, Fl. 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Edmundo Werner Roll
Signature/Registered Agent

5/24/00
Date

Antonio Alfonso
Signature/Incorporator

5/24/00
Date