

P00000055914

TRANSMITTAL LETTER

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

100003273451--8
-06/01/00--01052--002
*****70.75 *****70.75

Subject:

MIMMO MOBILI FURNITURE, INC

(Proposed Corporate name - must include suffix)

100003273451--8
-06/01/00--01052--004
*****24.00 *****8.00

Enclosed is an original on (1) copy of the articles of incorporation and check for:

☐ \$ 70.00 ☐ \$ 78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$ 78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

From:

BRAZILIAN HELP CENTER

Name (Printed or typed)

4699 N. FEDERAL HWY # 105D

Address

POMPANO BEACH, FL - 33064

City, State & Zip

(954) 942-6695 and (954) 942-0746, FAX: (954) 942-6608

Daytime Telephone Number

00 JUN -1 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch JUN 9 2000

ARTICLES OF INCORPORATION
OF
MIMMO MOBILI FURNITURE , INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -1 PM 2:44

FILED

The undersigned incorporator hereby forms a corporation under CHAPTER 607
of the laws of State of Florida .

ARTICLE I.
NAME

The name of the corporation shall be, **MIMMO MOBILI
FURNITURE, INC** and the principal office of this corporation shall be **3100 OCEAN
DRIVE ,SUITE 903 ,** in the city of **FORT LAUDERDALE** zip code **33308**.

ARTICLE II.
NATURE OF BUSINESS

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

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to
have outstanding at any one time is one thousand (1000) shares of commom stock having
one (\$ 1.00) dollar par value per share .

ARTICLE IV.
ADDRESS

The street address of the initial registered office of this corporation shall be **3100 OCEAN DRIVE,SUITE 903** , in the city of FORT LAUDERDALE, Broward county, state of **FLORIDA**, and zip code **33308** and the name of the initial registered agent of this corporation at that address is **COSIMO DEL LATTE**

ARTICLE V.
TERMS OF EXISTENCE

This corporation is to exist perpetually .

ARTICLE VI.
DIRECTORS

All corporate power shall be exercised by or under the authority of **MIMMO MOBILI FURNITURE, INC.**, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation . this corporation shall have two (2) Director, initially .The number of Director may be either increased or decreased from time to time by amendment of the By Laws of the corporation in the manner provided by law, but shall never be less than one (1).The name (s) and street address (es) of the initial member (s) of the Board of Director (s) are :

SINESI PASQUALE
VIA OMERO N-26
CITTÁ-CANOSA-BARI.
ITALY

COSIMO DEL LATTE
3100 OCEAN DRIVE, SUITE 903
FORT LAUDERDALE, FL 33308

ARTICLE VII.
OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first (1 st) year of the corporation, or until their successors are elected or appointed are :

**SINESI PASQUALE
VIA OMERO 26
CITTÁ-CANOSA-BARI
ITALY.**

ARTICLE VIII.
INCORPORATOR

The name and street address of the incorporater to these Articles of incorporation is :

**SINESI PASQUALE
VIA OMERO 26
CITTÁ-CANOSA – BARI
ITALY.**

ARTICLE IX.
BY LAWS AMENDMENT

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE X.
INDEMNIFICATION*

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officers or director, in the manner set out any provided for in the Bylaws of this corporation, pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE XI.
INFORMAL ACTION OF DIRECTORS

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII.
AMENDMENT OF ARTICLES

The power to amend these Articles of Incorporation shall vest in the stockholders and Directors, in the manner provided by the Florida Statutes.

ARTICLE XIII.
PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized) including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholders who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre emptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XIV.
DIRECTOR CONFLICT OF INTEREST

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose :

1. If the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders ; or

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

ARTICLE XV.
INFORMAL ACTION OF SHAREHOLDERS

Any action of shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

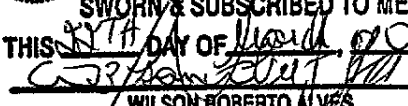
IN WITNESS WHEREOF, The undersigned agent of has hereunto set his hand and seal this 22TH day of MARCH, 2000.

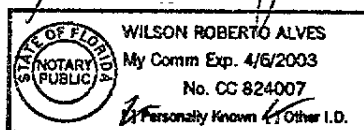

By: SINES PASQUALE
PRESIDENT


By: COSIMO DEL LATTE
DIRECTOR COMMERCIAL



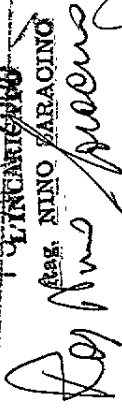
STATE OF FLORIDA
COUNTY OF BROWARD

SWORN & SUBSCRIBED TO ME
THIS 22TH DAY OF March, 2000

WILSON ROBERTO ALVES



CE 41 CANOVA 1991-2000
ACQUAVERA DI 1991-
1992-1993 1994 1995 1996 1997 1998 1999 2000
ARTEGIO

che il Signor Sines Pasquale
nato a Canova d.P. il 23/11/1959
della cui personale identità mi sono assicurato a mezzo
2. Auto a BA 2374 770N del 24/08/1984 707000.
ha del tutto spacciato la firma alla mia presenza,
provocandomi a dubitare sulla sua serietà e a carico di
chi dichiara il falso o esibisce atto falso e contenente
dati non più rispondenti a verità.

CANUSA DI BUELLA (BA) 13 APR 2000
L'INCAPIENTE
Agg. NINO SARACINO




00 JUN -1 PM 2:44