

**P00000058975**

RJ SIMMS

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

SUBJECT: Ianna Brazil USA Inc.

Enclosed is an original and one (1) copy of the Articles of  
Incorporation and a check for \$122.50.



RJ Simms  
6504 Contempo Lane,  
Boca Raton, Florida 33433  
Telephone 561.368.3404

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-06/12/00--01109--018  
\*\*\*122.50 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 12 AM 9:48

6/19/00

ARTICLES OF INCORPORATION  
OF

IANNA BRAZIL USA INC.

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00 JUN 12 AM 9:48

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME  
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The name of the corporation shall be:  
Ianna Brazil USA Inc.

ARTICLE II PRINCIPAL OFFICE  
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The principal place of business and mailing address of this corporation shall be: 6504 Contempo Lane, Boca Raton, Florida 33433.

ARTICLE III SHARES  
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The number of shares of stock that this corporation is authorized to issue: One Hundred.

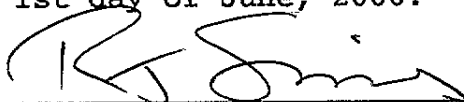
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS  
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The name and address of the initial registered agent is:  
RJ Simms, c/o IAG, 6504 Contempo Lane, Boca Raton, FL 33433.

ARTICLE V INCORPORATOR  
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The name and street address of the incorporator to these Articles of Incorporation is: RJ Simms, 6504 Contempo Lane, Boca Raton, Florida, 33433.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 2000.



Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 607.0505, 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. Name of the corporation is Ianna Brazil USA Inc.
2. Name and address of the registered agent and office is:  
RJ Simms, c/o IAG, 6504 Contempo Lane, Boca Raton, Florida 33433.

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



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