

P00000066544
TRANSMITTAL LETTER

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

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-07/10/00--01103--010
*****78.75 *****78.75

SUBJECT: AMERICA 4'U COMPANY
(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: MAURI OLIVEIRA FILHO
Name (Printed or typed)

390 W PALMETTO PARK ROAD # A-407
Address

BOCA RATON - FL - 33432
City, State & Zip

(561) 338-0353
Daytime Telephone number

FILED
00 JUL 10 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g 7/12

ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of the corporation shall be:

America 4'U Company

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

390 W Palmetto Park Road # A-407
Boca Raton, FL 33432

ARTICLE III - PURPOSE

The corporation may transact any and all lawfull business for wich corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock that shal be designed to "Common Shares".

ARTICLE V - SUBSCRIBES

This names and street adresses and the numbers of shares of stock subscribe to by each person signing this Articles of Incorporation are:

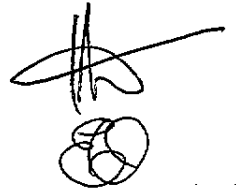
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
Mauri Oliveira Filho President/Secretary	390 W Palmetto Park Road # A-407 Boca Raton - FL 33432	80%
Elaine C M Oliveira Vice-President/Treasure	390 W Palmetto Park Road # A-407 Boca Raton - FL 33432	20%

ARTICLE VI - REGISTERED AGENT

The name and Florida street adress registered agent is:

Mauri Oliveira Filho
390 W Palmetto Park Road # A-407
Boca Raton - FL 33432

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TALLAHASSEE, FLORIDA



ARTICLE VII - DURATION

This corporation shall have perpetual existence commencing on the date of filing of theses Articles with the Department of State.

ARTICLE VIII - INITIAL OFFICERS/DIRECTORS

The names and addresses:

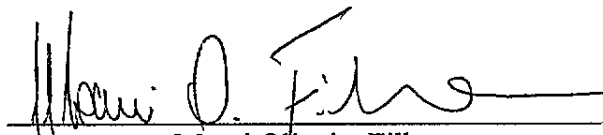
Mauri Oliveira Filho	390 W Palmetto Park Road # A-407
President / Secretary	Boca Raton - FL - 33432

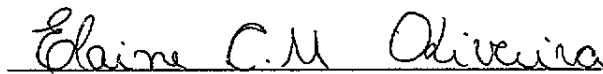
Elaine C M Oliveira	390 W Palmetto Park Road # A-407
Vice-President / Treasure	Boca Raton - FL - 33432

ARTICLE IX - INCORPORATOR

The name and adress of the incorporator is:

Mauri Oliveira Filho
390 W Palmetto Park Road # A-407
Boca Raton - FL 33432


Mauri Oliveira Filho
President / Secretary


Elaine C M Oliveira
Vice-President / Treasure

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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 is:

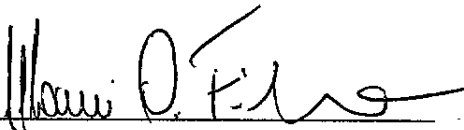
America 4'U Company

2. The Name and Address of the registered agent and office is:

**Mauri Oliveira Filho
390 W Palmetto Park Road # A-407
Boca Raton, FL 33432**

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Having been named as registered agent 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.

Signature: 

Dated: July 05, 2000