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KALKAS, K K PRES

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Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305) 577-9716  
Fax Number : (305) 577-9718

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00 JUL 27 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

**S.V. Business Import & Export, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

S.V. Business Import & Export, Inc.

\_\_\_\_\_  
(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

S.V. Business Import & Export, Inc.

with the principal place of business located at:

700 NE 63<sup>rd</sup> St. Ste D 502  
Miami, FL 33138

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1<sup>st</sup> St, Ste 311  
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

Prepared by: Kalkas Business Services  
245 SE 1st St. Ste 311, Miami, FL 33131 (305) 577-9716

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Sandro Veiga; President, Secretary, Treasurer  
700 NE 63<sup>rd</sup> St, #D 502, Miami, FL 33138

**ARTICLE VI - INCORPORATORS**

The name of and address of the persons signing this article is:

Sandro Veiga  
700 NE 63<sup>rd</sup> St, #D 502  
Miami, FL 33138

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of July 2000.

  
\_\_\_\_\_  
Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the S.V. Business Import & Export, Inc.. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Marti Kalkas  
245 SE 1<sup>st</sup> St, Ste 311  
Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

S.V. Business Import & Export, Inc..

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 26<sup>th</sup> day of July 2000.



Registered Agent

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