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TRANSMITTAL LETTER

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

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-09/27/00--01065--019
*****87.50 *****87.50

SUBJECT: SOAVE EXPORT CORPORATION
(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: BRUCE D. MELAND
Name (Printed or typed)

104 RIVERSIDE DRIVE, SUITE 702
Address

COCOA, FLORIDA, 32922
City, State & Zip

(321) 632-5602
Daytime Telephone number

FILED
00 SEP 27 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gc 10/2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SOAVE EXPORT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

104 RIVERSIDE DRIVE, SUITE 702
COCOA, FLORIDA, 32922

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE EXPORTING AND IMPORTING OF GOODS AND SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

20,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BRUCE D. MELAND, DIRECTOR OF U.S. OPERATIONS

LAURA KOLBE, DIRECTOR OF INTERNATIONAL OPERATIONS

ARTICLE VI REGISTERED AGENT

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

BRUCE D. MELAND
104 RIVERSIDE DRIVE, SUITE 702
COCOA, FLORIDA, 32922

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAURA KOLBE, 256 FAIRWAY POINTE CIRCLE
ORLANDO, FLORIDA, 32828
BRUCE D. MELAND, 104 RIVERSIDE DRIVE, SUITE 702
COCOA, FLORIDA, 32922

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

Signature/Registered Agent

BRUCE D. MELAND

Date

9/25/00

Signature/Incorporator

LAURA KOLBE

BRUCE D. MELAND

Date

9/25/00

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TALLAHASSEE, FLORIDA