

P000000099/32

FILED  
00 OCT 19 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Sans Souci International Sales Network Inc.  
(Proposed corporate name - must include suffix)

500003432785--3  
-10/19/00--01116--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

ADDITIONAL COPY REQUIRED

FROM: ALEXANDRE L. GRILLO  
Name (Printed or typed)

3129 OAKLAND SHORES DRIVE A-106  
Address

FORT LAUDERDALE, FLORIDA 33309  
City, State & Zip

(954) 735 5327  
Daytime Telephone number

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

AP 10-20

## ARTICLES OF INCORPORATION

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

THE NAME OF THE CORPORATION SHALL BE, **Sans Souci International Sales Network, Inc. .**

### ARTICLE II

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO ENGAGE ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

### ARTICLE III

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF NO PAR VALUE. ALL STOCK IS TO BE ISSUED AS FULLY PAID AND EXEMPT FROM ASSEMENT.

### ARTICLE IV

THE CAPITAL WITH WICH THE CORPORATION SHALL BEGIN IS NOT LESS THAN FIVE HUNDRED DOLLARS.

### ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

### ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT:

- i. PHYSICAL ADDRESS:  
756 Tanglewood Circle  
Weston, Florida 33327
- ii. MAILING ADDRESS:  
3129 Oakland Shores Drive #A106  
Fort Lauderdale, Florida 33309-7512

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO AND OTHER ADDRESS WITHIN THE STATE OF FLORIDA.

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ARTICLE VII

THE NUMBER OF DIRECTORS CONSTITUING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ( 1 ) NOR MORE THAN ( 5 ).

ARTICLE VIII

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE,

1. Alexandre L. Grillo, President, at 3129 Oakland Shores Drive #A106, Fort Lauderdale, Florida 33309-7512
2. Carolina Cordeiro Maia De Farias, Vice-President, at 756 Tanglewood Circle, Weston, Florida 33327
3. Ricardo De Holanda Cavalcanti, II Vice-President, at 756 Tanglewood Circle, Weston, Florida 33327

ARTICLE IX

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS/HER SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFEREING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVED THE BENEFITS THERE UNDER.

ARTICLE XI

THE NAME AND POST OFFICE ADDRESS OF INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS

Carolina Cordeiro Maia De Farias  
756 Tanglewood Circle  
Weston, Florida 33327

Carolina Cordeiro Maia De Farias.  
SIGNATURE/INCORPORATOR

10/16/00  
DATE

ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS

Ricardo De Holanda Cavalcanti  
756 Tanglewood Circle  
Weston, Florida 33327

[Signature]  
SIGNATURE/INCORPORATOR

Oct. 16, 2000  
DATE

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ARTICLE XIII

THE NAME AND POST OFFICE ADDRESS OF THE REGISTER AGENT IS:

Alexandre L. Grillo  
3129 Oakland Shores Drive #A106  
Fort Lauderdale, Florida 33309-7512

[Signature]  
SIGNATURE/REGISTERED AGENT

OCTOBER 16TH 2000  
DATE

HAVING BEEN NAMED AS 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

[Signature]  
SIGNATURE/REGISTERED AGENT

OCTOBER 16TH 2000  
DATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

- i. THE NAME OF THE CORPORATION IS:  
**Sans Souci International Sales Network, Inc.**
- ii. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
Alexandre L. Grillo  
3129 Oakland Shores Drive #A106  
Fort Lauderdale, Florida 33309-7512