

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BRAZILIAN ART, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

B. McKnight NOV 3 0 2000



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ARTICLES OF INCORPORATION

OF

BRAZILIAN ART, CORP.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

DO NOV 29 ANTI: 00

Brazilian Art, Corp. 19555 East Country Club Dr. #401 Aventura, Fl. 33180

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Walter Nather Junior 19555 East Country Club Dr. #401 Aventura, Fl. 33180

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

<u>ADDRESS</u>

Walter Nather Junior

19555 East Country Club Dr. #401 Aventura, Fl. 33180

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Walter Nather Junior

19555 East Country Club Dr. #401 Aventura, Fl. 33180

The undersigned, being the original subscriber to these Articles of Incorporation. for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

28th day of movember, 2000.

Walter Nather Junior

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STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Walter Nather Junior, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

> Notary Public State of Florida

My Commission expires:



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CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091. Florida Statutes, the undersigned hereby designates

Walter Nather Junior, as its Registered Agent to accept service of process within this

State.

Walter Nather Junior

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Walter Nather Junior

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SECRETARY OF STATE
DIVISION OF CHEFORATIONS

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