

P01000009272



ACCOUNT NO. : 072100000032

REFERENCE : 966382 7187380

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 78.75

01 JAN 16 PM 4:52

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ORDER DATE : January 16, 2001

ORDER TIME : 3:20 PM

ORDER NO. : 966382-005

CUSTOMER NO: 7187380

CUSTOMER: Mr. Marcos R. Rocha  
M.r. Enterprises Import &  
Export, Inc.  
1759 North Andrews Square

Fort Lauderdale, FL 33311

500003539515--6

DOMESTIC FILING

NAME: ~~TARGET IMPORTERS & EXPORTERS,~~  
~~INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

625-2544  
W01-1221

RECEIVED  
01 JAN 16 PM 3:59  
TALLAHASSEE, FLORIDA

*JP* 1/25/01



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 16 PM 4:52

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 17, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: TARGET IMPORTERS & EXPORTERS, INC.  
Ref. Number: W01000001221

We have received your document for TARGET IMPORTERS & EXPORTERS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 301A00002522

RECEIVED  
01 JAN 24 PM 4:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/22/01

ARTICLES OF INCORPORATION

OF

TARGET CATAGUASES IMPORT & EXPORT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 16 PM 4:52

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is:

**TARGET CATAGUASES IMPORT & EXPORT, INC.**

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

1. The number of shares of authorized capital stock in this corporation shall be 1,000 shares of common stock with a par value of \$1.00.
2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1759 North Andrews Square, Fort Lauderdale, FL 33311 and the initial registered agent at that address is MARCOS ROCHA.

#### ARTICLE VI DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

#### ARTICLE VII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

RODRIGO LANNA FILHO, President  
7781 SW 134<sup>th</sup> Court  
Miami, FL 33183

RODRIGO LANNA NETO, Vice-President  
7781 SW 134<sup>th</sup> Court  
Miami, FL 33183

#### ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

1759 North Andrews Square, Fort Lauderdale, FL 33311

#### ARTICLE IX SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

MARCOS ROCHA  
1759 North Andrews Square, Fort Lauderdale, FL 33311

#### ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

#### ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence at 8:00 a.m. on the 22<sup>nd</sup> day of January, 2001.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of January, 2001.

  
MARCOS ROCHA

STATE OF FLORIDA )

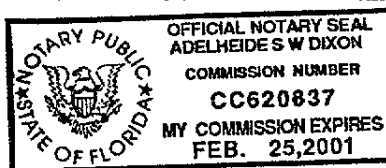
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared MARCOS ROCHA, well known and known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 22<sup>nd</sup> day of January, 2001.

  
ADELHEIDE S.W. DIXON NOTARY PUBLIC

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 PM 4:52

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

**TARGET CATAGUASES IMPORT & EXPORT, INC.**

desiring to organize under the laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation at Fort Lauderdale, State of Florida, has named  
MARCOS ROCHA, 1759 North Andrews Square, Fort Lauderdale, FL 33311 agent to  
accept services of process within this state.

Having been named to accept services of process for the above-stated corporation, at  
place designated in this Certification, I hereby accept to act in this capacity and agree to  
comply with the provisions of said Act relative to keeping open said office.

  
MARCOS ROCHA  
REGISTERED AGENT