#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION OF ALBUQUERQUE & BRITO, CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I , Name
The name of the corporation shall be:
Albuquerque & Brito, Corp.

Article II, Mailing Address The mailing address of this corporation shall be: 1718 N. Goldenrod Rd. – Orlando, FL 32807

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address The name and address of the initial registered agent is: Sefora Neves Brito de Albuquerque 1718 N. Goldenrod Rd. – Orlando, FL 32807

Article V, Incorporator.

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

Sefora Neves Brito de Albuquerque Address 1718 N. Goldenrod Rd. – Orlando, FL 32807

#### Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Sefora Neves Brito de Albuquerque - President, Treasurer, Secretary and Director

Postal address at: 1718 N. Goldenrod Rd. – Orlando, FL 32807

#### Continuation, Page 3

**Affidavit** 

State of Florida, Orange County.

Before me this day personally appeared Sefora Neves Brito de Albuquerque, who being duly sworn, deposed and said that she is the Incorporator of Albuquerque & Brito, Corp. and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

Sefora Neves Brito de Albuquerque

Sworn to and subscribed before me this March 27, 2001.

OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636357

MY COMMISSION EXP. APR. 7,2001

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFF

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA'S STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:_	ALBUQUERE	SAE	Ę.	BRITO,
		CORP.			

2. The name and address of the registered agent and office is:

Sefora	Neves Brito	de Albuquerque		
(Name)				
<u>1718</u> N.	Goldenrod	Rd.		
	(P.O. Box not acceptab	oie)		
Orlando,	FL	32807		
	(City/State/Zin)	-		

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

