

PO1000038800
(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

4000004009174--2
-04/13/01--01107--001
*****78.75 *****78.75

Re: REZENDE, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours.

ROGERIO REZENDE
(Individual's Name)

01 APR 13 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ROGERIO REZENDE GAVE

APPROVED FOR FILING TO

CORP. EFFECTIVE DATE
last page

DATE 4/15/01
DOC. EXAM.

REZENDE, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

1015 Royal Point Surt 203

Leak Mary FL 32746

PHONE

(407) 314 1894

Area Code

Number

Ext.

FILED

01 APR 13 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Rezende Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1015 Regal Point
Suite 203
Lake Mary, Florida 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consult and Produce Visual Media

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (One Thousand Shares)

ARTICLE V OFFICERS

The name, street address, and title, of the officers of the corporation are:

Rogério Rezendo P,VP,T,S 1015 Regal Point, Suite 203 Lake Mary, Florida 32746

FILED

01 APR 13 PM 3:01

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rogério Rezende

1015 Regal Point, Suite 203

Lake Mary, Florida 32746

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/Registered Agent

01/01/01
Date

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rogério Rezende

1015 Regal Point, Suite 203

Lake Mary, Florida 32746


Signature/Incorporator

01/01/01
Date

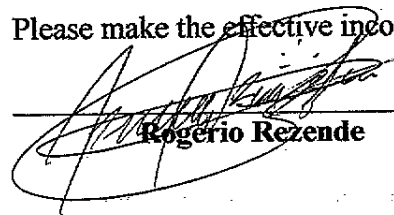
The undersigned has executed these Articles of Incorporation this 1st day of January 2001.


Signature

01/01/01

Signature

Please make the effective incorporated date of **Rezende Inc.** the date of filing.



Rogerio Rezende



Date