Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA PANTANAL IMPORT & EXPORT, INC.

Certificate of Status	
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Cornerate Filings

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# ARTICLE OF INCORPORATION OF

Florida Pantanal Import & Export, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE ONE

THE NAME OF THE CORPORATION: Florida Pantanal Import & Export, Inc...
ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

#### ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE: Import & Export

- 1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

### ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00 Prepared by Brito & Brito Accounting, Inc., 407 Lincoln Road, Suite 5B Miami Beach, Florida 33139

OT MAY 15 AM 9: 1: SECRETARY OF STAIL

#### H01000066151

#### ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: Florida Pantanal Import & Export 7501 East Treasure Drive 7k, North Bay Village, FL 33141 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: Maria Maachar

#### ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS One(1). THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: Maria Maachar 7501 East Treasure Drive 7k, North Bay Village, FL 33141

SECRETARY:

TREASURER: Marcos Da Silva 7501 E Treasure Dr &k, North Bay Village, FL 33141. VICE-PRESIDENT: Habib Jacob Maachar 7501 E Treasure Drive 7k, N Bay Village, Fl 33141

#### ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: Maria Maacharare OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS 15.DAY OF May 2001.

MOORPORATOR

Maria Maachar

7501 East Treasure Dr.7K North Bay Village, F1 33141

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Maria Marchar, KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.

#### HO1000066151

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 15 DAY OF May, 2001.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

Maria Maarchar

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Maria Magnetiar, KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 15 DAY OF May, 2001.

NOTARY PUBLIC STATE OF FLORIDA

**COMMISSION EXPIRES** 

O1 MAY 15 AM 9: 13
SECRETARY OF STAIL