

# PO10000078462

## TRANSMITTAL LETTER

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

**SUBJECT:** SALLES INTERNATIONAL TRADING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004519537--0  
-08/06/01--01103--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☒ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Luiz Salles  
Name (Printed or typed)  
9037 SW 161 Terrace  
Address  
Miami, Fl. 33157  
City, State & Zip  
(305) 255-1131  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

FILED  
2001 AUG -6 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AB 7-9-01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**

**SALES INTERNATIONAL TRADING, INC.**

**ARTICLE I - NAME**

The name of this corporation is: SALES INTERNATIONAL TRADING, INC., with the principal place of business located at: 9037 SW 161 TERRACE, MIAMI, FL. 33157.

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of one dollar par (\$1.00) par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The present street address of the Registered Office of this corporation is: 9037 SW 161 TERRACE, MIAMI, FL. 33157.

The name of the initial Registered Agent of this corporation is: LUIZ O. SALLES.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directorS initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initials directors of this corporation are:

LUIZ O. SALLES. 9037 SW 161 TERRACE, MIAMI, FL. 33157.

MARINA K. SALLES. 9037 SW 161 TERRACE, MIAMI, FL. 33157.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing this article is:

LUIZ O. SALLES. 9037 SW 161 TERRACE, MIAMI, FL. 33157.

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

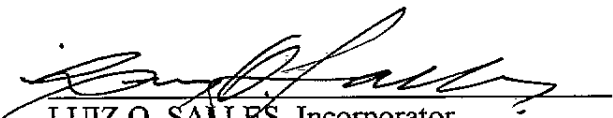
**ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

**ARTICLE X - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd. Day of August of 2001.

  
LUIZ O. SALLES. Incorporator.

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That SALES INTERNATIONAL TRADING, INC. , desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade State of Florida, has appointed Mr. LUIZ O. SALLES. as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of SALES INTERNATIONAL TRADING, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 3rd.. Day of August of 2001.

  
LUIZ O. SALLES. Registered Agent.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA