

P01 0000 99413
TRANSMITTAL LETTER

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

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-10/12/01--01005--008
*****87.50 *****87.50

SUBJECT: BRAZILIAN UNIVERSE INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: RENATO F. FERRETTI

Name (Printed or typed)

13900 SW 153rd PLACE

Address

MIAMI - FL - 33196

City, State & Zip

305 392-2288

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 11 AM 11:29

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

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:

BRAZILIAN UNIVERSE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*8327 NW 68 ST
MIAMI - FL - 33166*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*TRADE, IMPORT, EXPORT, RETAIL, DISTRIBUTION, SERVICES GENERAL
INCLUDING FREIGHT.*

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*RENATO F. FERRETTI
FABIO SANTOS*

ARTICLE VI REGISTERED AGENT

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

*FABIO SANTOS
11154 NW 67 ST
MIAMI - FL - 33178*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*RENATO F. FERRETTI
13900 SW 153rd PLACE
MIAMI - FL - 33196*

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

10/09/01

Date

[Signature]

Signature/Incorporator

10/02/01

Date