

P01000101318

TRANSMITTAL LETTER

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

300004639153--5  
-10/17/01--01019-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CEPINHO CORP.

(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES CEPINHO  
Name (Printed or typed)

3742 TERRAPIN LANE APT 2103  
Address

CORAL SPRINGS, FL 33067  
City, State & Zip

561 - 215 - 0620  
Daytime Telephone number

01 OCT 17 PM 3:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 01019

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

10-18-01  
WPC

FILED  
01 OCT 17 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

The undersigned, acting as incorporators of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

### ARTICLE I

The name of the Corporation shall be CEPINHO CORP.

### ARTICLE II

The address of the principle office and mailing address of CEPINHO CORP.

is: 3742 TERRAPIN LANE APT. 2103 CORAL SPRINGS, FL. 33067

### ARTICLE III

The purposes for which the corporation is organized are:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF  
THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

### ARTICLE IV

The manner in which the directors are elected or appointed is as follows:

THE INCORPORATORS WILL APPOINT THEMSELVES AS DIRECTORS AND FUTURE  
DIRECTORS WILL BE APPOINTED BY THE PRESIDENT.

### ARTICLE V

**LIMITATION OF POWERS.** There will be no specific limitation of powers. The corporation shall have the same powers as an individual to do all things necessary or convenient to carry on business affairs, subject to limitations or restrictions imposed by applicable law or these articles of incorporation.

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#### ARTICLE VI

The number of shares that CEPINHO CORP. is authorized to issue is 1000 of \$1.00 par value. The President may authorize the issuance of shares at any time, upon advisement from the board of directors or treasurer, subject to restrictions or limitations, if any, as may be set forth in the by-laws of the corporation.

#### ARTICLE VII

The Initial Registered agent and address is: JAMES CEPINHO  
3742 TERRAPIN LANE  
APT. 2103  
CORAL SPRINGS, FL. 33067

#### ARTICLE VIII

The name and address of incorporators: JAMES CEPINHO PRESIDENT  
ALESSANDRA DE OLIVEIRA

both of 3742 TERRAPIN LANE  
APT 2103  
CORAL SPRINGS, FL. 33067

#### ARTICLE IX

BY LAWS The Board of Directors of the corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the By Laws of the corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board Of Directors at the time of such action, shall be necessary to take any action for the making, alteration, amendment or repeal of the By Laws.

#### ARTICLE X

##### AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles Of Incorporation, or in any amendment hereto, or to add any provision to these Articles Of Incorporation or to any amendment hereto, in any maner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this provision.

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The undersigned incorporator has executed these Articles Of Incorporation this  
12th day of October, 2001.

Signature of Incorporator:

James Cepinho

JAMES CEPINHO

Alessandra D. Oliveira

ALESSANDRA DE OLIVEIRA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: CEPINHO CORP.

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

JAMES CEPINHO  
(NAME)


3742 TERRAPIN LANE  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CORAL SPRINGS, FL 33067  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APT 2103

*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)

10/12/01  
(DATE)