

PD100011580

Velha Bahia, Inc.
6626 Kingspointe Parkway
Orlando, FL 32819

City/State/Zip

Phone #

000004687550--6
-11/19/01--01063--018
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

11-26-01
WC

ARTICLES OF INCORPORATION

OF

VELHA BAHIA, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VELHA BAHIA, INC.

The principal place of business of this corporation shall be:

**6626 KINGSPORTE PARKWAY
ORLANDO, FL 32819**

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

PRESIDENT	VICE PRESIDENT	TREASURER
RICARDO F.G. PERRONI	RODRIGO O. G. PERRONI	FLAVIO A.J. PERRONI
6626 KINGSPORTE PKWY	6626 KINGSPORTE PKWY	6626 KINGSPORTE PKWY
ORLANDO, FL 32819	ORLANDO, FL 32819	ORLANDO, FL 32819

SECRETARY
GUILHERME FARINA
6626 KINGSPORTE PKWY
ORLANDO, FL 32819

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ARTICLE VI INCORPORATOR

The name and street addressee of the Incorporators to these articles of incorporation is:

RICARDO F.G. PERRONI RODRIGO O. G. PERRONI FLAVIO A.J. PERRONI
6626 KINGSPONTE PKWY 6626 KINGSPONTE PKWY 6626 KINGSPONTE PKWY
ORLANDO, FL 32819 ORLANDO, FL 32819 ORLANDO, FL 32819

GUILHERME FARINA
6626 KINGSPONTE PKWY
ORLANDO, FL 32819

IN WITNESS WHEREOF, the undersigned Incorporators have executed these articles of Incorporation this 19TH of SEPTEMBER 2001.

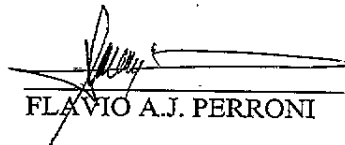
Signatures of Incorporators:



RICARDO F.G. PERRONI



RODRIGO O.G. PERRONI



FLAVIO A.J. PERRONI

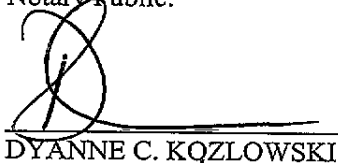
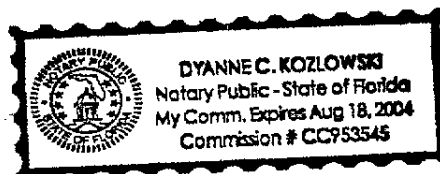


GUILHERME FARINA

State of Florida
County of Orange

THE FOREGOING instrument was acknowledged and sworn before me this 19TH of SEPTEMBER 2001 by RICARDO F.G. PERRONI, RODRIGO O.G. PERRONI, FLAVIO A.J. PERRONI, GUILHERME FARINA, Incorporators of VELHA BAHIA, INC., their newly formed corporation.

Notary Public:


DYANNE C. KOZLOWSKI

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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

VELHA BAHIA, INC.

The name and address of the registered agent in office is:

**GUILHERME FARINA
6626 KINGSPONTE PKWY.
ORLANDO, FL 32819**

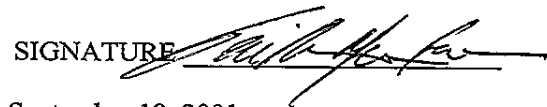
Signature


President

September 19, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE


September 19, 2001

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TALLAHASSEE, FLORIDA