

# P020000013893

## TRANSMITTAL LETTER

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

000004853420--0  
-02/01/02--01048--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MENDONCA - BASTOS 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

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

FROM: ADRIANO PEREIRA  
Name (Printed or typed)

451 E. ALTAMONTE AVE.  
Address

ALTAMONTE SPRINGS FL 32714  
City, State & Zip

407 331 2929  
Daytime Telephone number

FILED  
02 FEB - 1 AM 10:47  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

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

J. BRYAN FEB 7 2002

**ARTICLES OF INCORPORATION**  
**OF**  
**MENDONCA-BASTOS INC.**

ARTICLE I

The name of the Corporation is MENDONCA-BASTOS INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 451 E. ALTAMONTE AVE. KK-09, ALTAMONTE SPRINGS, FL 32714.

ARTICLE III

The purpose of this corporation is to sell beauty accessories and related products in the retail market.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.


ARTICLE V

The address of the initial registered office of the Corporation is 451 E. ALTAMONTE AVE. KK-09, ALTAMONTE SPRINGS, Florida 32714, and the name of the Corporation's initial registered agent for service of process at such address is ADRIANO B. PEREIRA.

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:  
ADRIANO B. PEREIRA, 5157 WESTWINDS DR., ORLANDO, FL 32319.

IN WITNESS WHEREOF, I have hereunto set my hand this 30 day of  
JANUARY, 2002.

  
ADRIANO B. PEREIRA  
5157 WESTWINDS DR., ORLANDO, FL 32319

**FILED**  
02 FEB - 1 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

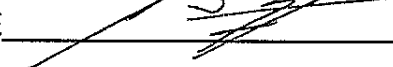
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MENDONCA-BASTOS INC.
2. The name of the registered agent and office is:

ADRIANO B. PEREIRA  
451 E. ALTAMONTE AVE. , ALTAMONTE SPRINGS, Florida 32714

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   
DATE 01-30-02

**FILED**  
02 FEB - 1 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA