

Division of Corporations

P02000054009

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305)271-7310
Fax Number : (305)271-4422

FLORIDA PROFIT CORPORATION OR P.A.

Patrimonial Corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
- OF -
PATRIMONIAL CORP.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

PATRIMONIAL CORP.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5350 SW 37th AVENUE
MIAMI, FL 33155
TEL. (305) 271-7310
FAX (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

11387 SW 86th LANE
MIAMI, FL 33173

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

ANTONIO CARLOS DA SILVA
17275 COLLINS AVENUE #511
SUNNY ISLES, FL 33160

JOSE L FERREIRA-DE MELO
11387 SW 86th LANE
MIAMI, FL 33173

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

ANTONIO CARLOS DA SILVA
17275 COLLINS AVENUE #511
SUNNY ISLES, FL 33160

JOSE FERREIRA-DE MELO
11387 SW 86th LANE
MIAMI, FL 33173

Prepared by:
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 15 AM 8:36

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Mr. Antonio Carlos Da Silva and Mr. Jose Ferreira-De Melo, being natural person(s), competent to contract, has here unto set his/their hands and seal this 15th day of May, 2002.


ANTONIO CARLOS DA SILVA


JOSE FERREIRA-DE MELO

Prepared by:
JIM SIERRA & ASSOCIATES
3350 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
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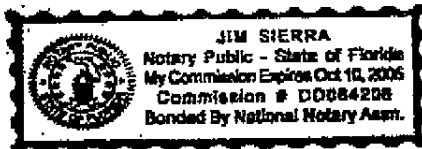
**STATE OF FLORIDA S.S.
COUNTY OF DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Antonio Carlos Da Silva and Jose Ferreira-De Melo known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15th day of May, 2002.


JIM SIERRA

My commission expires:



Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 15 AM 8:36

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: PATRIMONIAL CORP.

WITH ITS PLACE OF BUSINESS AT: 11387 SW 86th LANE MIAMI, FL 33173 USA

HAS NAMED JIM SIERRA
(Name of registered Agent)

LOCATED AT 5550 SW 87th AVENUE MIAMI, FL 33165 USA
(PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE

(Corporate Officer) ANTONIO CARLOS DA SILVA

TITLE: President

DATE: May 15th, 2002

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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

(Registered Agent) JIM SIERRA

DATE: MAY 15th, 2002

Prepared by:
JIM SIERRA & ASSOCIATES
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MIAMI, FL 33165
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