

FDH000056943

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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02 MAY 22 PM 1:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

microsell international, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
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MAILED MAY 22 2002

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ARTICLES OF INCORPORATION

OF

Microsell International, Inc.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**Microsell International, Inc.
6124 N.W. 74th. Avenue
Miami, Florida 33166**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Jeferson Ferrao
6124 N.W. 74th. Avenue
Miami, Florida 33166**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jeferson Ferrao	6124 N.W. 74th. Avenue Miami, Florida 33166
Jose Maria de Araujo	6124 N.W. 74th. Avenue Miami, Florida 33166

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Jeferson Ferrao

ADDRESS

**6124 N.W. 74th. Avenue
Miami, Florida 33166**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

17 day of May, 2002.



Jeferson Ferrao

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

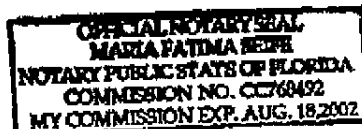
BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Jefferson Ferrao**, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

Driver's License # F600 420 77 456 0

WITNESS my hand and seal at Miami, DADE County, Florida
this 17th day of May, 2002.


Notary Public
State of Florida

My Commission expires:



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**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Jeferson Ferrao, as its Registered Agent to accept service of process within this State.



Jeferson Ferrao

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.



Jeferson Ferrao

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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