

Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
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FLORIDA PROFIT CORPORATION OR P.A.

PAULO HENRIQUE FORSETTO, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

PAULO HENRIQUE FORSETTO, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

PAULO HENRIQUE FORSETTO, INC.

The name of the Corporation shall be . . . (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

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

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 2794 N.W. 42^{ed} Avenue, Coconut Creek, Fl. 33056.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Luis A. Escobar 2794 N.W. 42^M Avenue Coconut Creek, FL 33066 402000157107

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:

Paulo Henrique Forsetto

Vice-President:

Paulo Henrique Forsetto

Secretary:

Paulo Henrique Forsetto

Treasurer:

Paulo Henrique Forsetto

whose address shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Paulo Henrique Forsetto

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 2794 N.W. 42nd Avenue, Coconut Creek, FL 33066. The registered agent of this Corporation is Luis A. Escobar.

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ARTICLE 10 - EFFECTIVE DATE

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SECRETARY OF STATE

These Articles of Incorporation are to be effective upon approval by the Secretary SSEE FLORIDA of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this June 20, 2002.

ar Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Luis A. Escobar having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Piorida Statutes.

nis A. Escobar

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