

PO2000072406

Orlando, June 27th, 2002

Florida Department of State
Division of Corp.
POBox 6327
Tallahassee, Florida, 32314

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-07/01/02--01072--018
*****78.75 *****78.75

Dear Sir,

Please find enclosed a check for \$ 78.75 for the filing and

Certificate of Status of: **NORTH AMERICA T.A. INTERNATIONAL, CO.**

All correspondence should be sent to:

7616 Southland Blvd – Suite 104
Orlando, Florida, 32809-6976

If you need any additional information, I can be reached at

407 363-0154

Thank you for your cooperation,

Enio Carvalho
Enio Carvalho,

FILED
02 JUL -1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ARTICLES OF INCORPORATION
OF
NORTH AMERICA T.A. INTERNATIONAL, CO.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

NORTH AMERICA TA INTERNATIONAL, CO.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7616 Southland Blvd, Suite 104
Orlando, Florida, 32809-6976

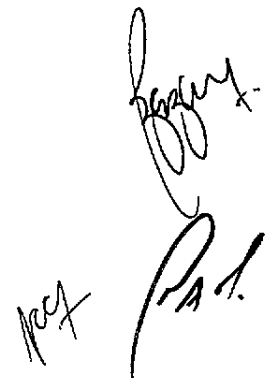
ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares.

Jose Carlos da Cruz Alves
Rosana Zazari Alves
Marco Aurélio Alevato

350 Shares
350 Shares
300 Shares



ARTICLE IV - INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation are:

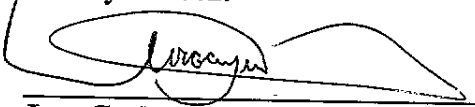
- 1- Jose Carlos da Cruz Alves 3918 Brookmyra Drive, Orlando, Florida, 32837
- 2- Rosana Zazari Alves, 3918 Brookmyra Drive, Orlando, Florida, 32837
- 3- Marco Aurelio Alevato, 3918 Brookmyra Drive, Orlando, Florida, 32837

ARTICLE V - PURPOSE AND DURATION


1- Real Estate Development and Investments, Acquisition of Land, Construction, Sale, Leasing of commercial or industrial real estate properties, and/or any legal activities allowed by the State of Florida.

2- the duration shall be perpetual.


The undersigned incorporators have executed these Articles of Incorporation this 22nd day of May of 2002.



Jose Carlos da Cruz Alves, President



Rosana Zazari Alves, Vice-President, T



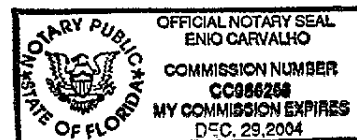
Marco Aurelio Alevato, Director, Sec

STATE OF FLORIDA)
COUNTY OF ORANGE)

I acknowledge, that on this date, May 22nd, 2002, before me and in my presence, came Jose Carlos da Cruz Alves, Rosana Zazari Alves, Marco Aurelio Alevato, and told me that he have executed the above document, and I hereby attest to his signature.



Notary Public



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: North America T.A. International, Co.

2- The name and address of the registered agent and office is:

Marco Aurelio Alevato
3918 Brookmyra Drive
Orlando, Florida, 32837

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.



Marco Aurelio Alevato

Date: May 22nd, 2002

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TALLAHASSEE, FLORIDA