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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NATURE DESIGN CORPORATION
(Corporation Name) (Document #)

500008475955--9
-10/21/02--01003--020
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 OCT 21 AM 10:54

FILED
2002 OCT 21 PM 12:26
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NATURE DESIGN CORPORATION

FILED

2002 OCT 21 PM 12:26

DEPT. OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

NATURE DESIGN CORPORATION
4315 NW 7TH STREET #40
MIAMI, FL 33126

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date
of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction
of any or all Lawful business for which the corporation may be incorporated under
the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to
issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the
corporation is one (1) and the name(s) and addresses of the person(s) who are to
serve as director(s) until the first annual meeting of shareholders or until the
successors are elected and qualified are:

P/D: LUIZ C. FERNANDES 4315 NW 7TH STREET #40 MIAMI, FL 33126
S/D: ANTONIO J. FIGUEIREDO 4315 NW 7TH STREET #40 MIAMI, FL 33126

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
OCTAGONAL COMERCIO E SERVICIOS LTDA		51%
AV. DOM HEIDER CAMARA 7251 #301 ABOLICAO RJ BRASIL		
ANTONIO J. FIGUEIREDO	4315 NW 7TH ST.#40 MIAMI, FL 33126	241/2%
LUIZ C. FERNANDES	4315 NW 7 TH ST. #40 MIAMI, FL 33126	241/2%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

LUIZ C. FERNANDES
4315 NW 7TH STREET #40
MIAMI, FL 33126

ARTICLE IX

The name and address of the initial registered agent is

LUIZ C. FERNANDES
4315 NW 7TH STREET #40
MIAMI, FL 33126

Dated: October 18 2002


Incorporator


Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 18th day of October 2002 by Luiz C. Fernandes the incorporator, who is personally known to me and who did take an oath.


Notary Public

State of Florida at Large

My commission Expires:



CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **NATURE DESIGN CORPORATION**
The name and address of the registered office is:

LUIZ C. FERNANDES
4315 NW 7TH STREET #40
MIAMI, FL 33126

Signature: 

Title: **INCORPORATOR**

Date: **October 18, 2002**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHUR 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: 

Title: **Registered Agent**

Date: **October 18, 2002**

STATE
TALLAHASSEE
FLORIDA

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