Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)203-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

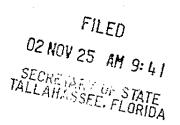
Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

### PEREIRA MARINE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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#### ARTICLE OF INCORPORATION

<u>of</u>

PEREIRA MARINE CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: PEREIRA MARINE CORP.

The principal place of business of this corporation shall be: 9350 Fontsinebleau Blvd. C-308 Miaml, Florida 33172

#### ARTICLE II NATURE OF BUSINESS

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

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually!

#### ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

PEDRO R. PEREIRA 9350 Fontainableau Blvd. C-308 Miami, Florida 33172 DIRECTOR

JOSE R. PEREIRA 8851 NW. 119 ST. # 4408 Hisleah Gardens , Fl. 33018 DIRECTOR

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

PEDRO R. PEREIRA PRESIDENT ( 20 shares ) 9350 Fontainebleau Blvd. C-308 Miami,Fl.33172

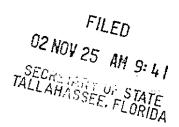
JOSE R. PEREIRA SECRETARY & TREASURER ( 80 shares ) 8851 NW. 119 St. # 4408 , Hisland Gardens, F1.33018

The undersigned has(have) executed these Article of Incorporation this 25 th. day of November , 200 2.

Signature/Title

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Signature/Title



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

	PEREIRA MARINE CORP.
2.	The name and address of the registered agent and office
	is PEDRO R. PEREIRA
	(Name)
	9350 Fontainebleau Blvd - Apt. C-308
•	(P. O. BOX NOT ACCEPTABLE)
,	Miami, Florida 33172
	(CITY/STATE/ZIP)
of P as R Ther Rela	NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI EGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES TING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES
	I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY TION AS MY POSITION AS REGISTERED AGENT.
	SIGNATURE JUNE SUSIE
	DATE 11-25-2002