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1-14-03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: C.I.F. Miami Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: Fabio de Moraes  
Name (printed or typed)  
8119 NW 33 Street  
Address  
Miami, FL 33122  
City, State & Zip  
305-418-4455  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I, NAME

The name of the corporation shall be:

C.I.F. MIAMI, CORPORATION

### ARTICLE II, PRINCIPAL OFFICE

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

5201 Blue Lagoon Drive  
8th Floor  
Miami, FL 33126

### ARTICLE III, SHARES

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

1,000 shares of \$.25 par value common  
stock which shall be designated as  
"Common Shares".

### ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fabio de Moraes  
8119 NW 33 Street  
Miami, FL 33122

### ARTICLE V, INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Directors are:

Luciano Lamoglia Lopes  
Rua Tocantins, 190  
Santa Rita do Sapucaí/MG  
Brazil

Carlos Teixeira Dias  
Av. Frederico de Paula Cunha 1001  
Maristela  
Santa Rita do Sapucaí/MG  
Brazil

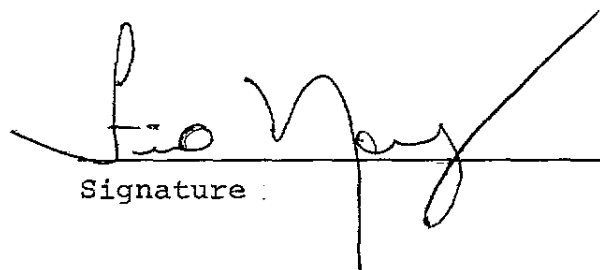
### ARTICLE VI, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fabio de Moraes  
8119 NW 33 Street  
Miami, FL 33122

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The undersigned incorporator has executed these Articles  
of Incorporation this 7<sup>th</sup> day of January, 2003.

  
Signature :

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE.**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**C.I.F. MIAMI CORPORATION**

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

**Fabio de Moraes  
8119 NW 33 Street  
Miami, FL 33122**

Having been named as registered agent and to accept service of process for the above stated 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.

Signature, \_\_\_\_\_

Date \_\_\_\_\_

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