

# P03000000913C

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000031608 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 24 AM 8:39

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BRAZIL AMAZON TRADING, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

gjh 1/6

**ARTICLES OF INCORPORATION**  
**OF**  
**BRAZIL AMAZON TRADING, INC.**

FILED  
03 JAN 24 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FL 32310

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 is **BRAZIL AMAZON TRADING, INC.**

---

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 337 W. Citrus St., Altamonte Springs, FL 32714.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

H03000031608 0

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Joel R. Epperson Esquire , 1719 W. Kennedy Blvd., Tampa, FL 33606.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is Brunelda Obukosky, Wilson Casalante, 337 W. Citrus St., Altamonte Springs, FL 32714.

**ARTICLE VII: SPECIAL PROVISION**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 24th day of January 2003.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

H03000031608 0

CAPITAL CONNECTION  
51.72.03 12.15

850 222 1222  
TEL=850 222 1222

01/24 '03 15:06 NO.874  
CAPITAL CONNECTION

FILED  
06 JAN 24 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

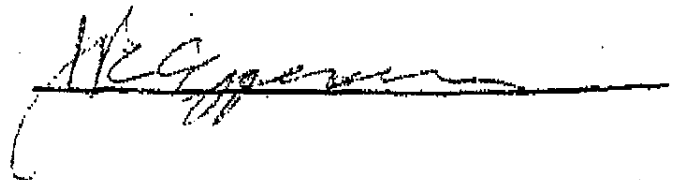
H03000031608 0

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

pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: BRAZIL AMAZON TRADING, INC.
2. The name and street address of the registered agent and office is: Joel R Epperson, Esquire  
1719 W Kennedy Blvd  
Tampa FL 33606

HAVE 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.



103000031608 0

Jan 24 03 02:36p