

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.

(((H03000185768 6)))

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

E'rom:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

: (305) 552-5973

Fax Number

: (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

TWRM MERCANTIL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

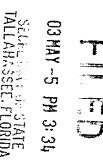
SOMEH WAY 05 2003

PAGE 2

H03000185768

ARTICLES OF INCORPORATION OF

TWRM MERCANTIL CORPORATION



ARTICLE I - NAME

The name of this corporation is: TWRM MERCANTIL CORPORATION, with the principal place of business located at: 245 SE IST STREET STE 431, MIAMI, FL 33131.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the Registered Office of this corporation is: 245 SE 1ST STREET STE 431, MIAMI, FL. 33131.

The name of the initial Registered Agent of this corporation is: LUIS A. DE PONTES.

H03000185768

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initials directors of this corporation are:

LUIS A DEPONTES, 245 SE 1ST STREET STE 431, MIAMI, FL. 33131.

RICARDO W. ALMIPIDA. 245 SE 1ST STREET STE 431, MIAMI, FL. 33131.

EVERSON P. OLIVEIRA, 245 SE 1ST STREET STE 431, MIAMI, FL. 33131,

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

LUIS A. DE PONTES., 245 SE 1ST STREET STE 431, MIAMI, FL. 33131.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the fu'l extent permitted by law.

ARTICLE IX - MANAGEMENT, OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Sharcholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Rad day of May of 2003.

UIS A. DI. PONTES. Incorporator.

FAX:3052201440

PAGE 4

H03000185768

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT LIPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That TWRM MERCANTIL CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed Mr. LUIS A. DE PONTISS, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of TWRM MERCANTIL CORPORATION, to accept service of process for the above stated comporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 2. day of May of 2003.

VUIS A. DE PONTES., Registered Agent.

O3 MAY -5 PH 3: 34
SECKLOSITE STATE
TALL AHASSET FI OBJEA