

# P03000069506

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**FLORIDA PROFIT CORPORATION OR P.A.**

**capanema, inc.**

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

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This Instrument Prepared By:  
Mauro C. Santos, Esq.  
SANTOS & COMPANY, P.A.  
25 SE 2 Avenue, Suite 1235  
Miami, Florida 33131  
Ph: (305) 371-5252

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**ARTICLES OF INCORPORATION**  
**OF**  
**CAPANEMA, INC.**

The undersigned subscriber to these Articles of Incorporation, the natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation will be:

**CAPANEMA, INC.**

**ARTICLE II - PURPOSES/NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

A) Any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares that this corporation is to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the Board of Director, but in no event shall be less than \$1.00.

**ARTICLE IV - TERMS OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is more than One Thousand Dollars (\$1,000.00).

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#### **ARTICLE VI - ADDRESS**

The initial address of the principal office of this corporation shall be:

25 S.E. 2<sup>nd</sup> Avenue, Suite 1235  
Miami, Florida 33131

The Board of Directors may from time to time move the principal offices to any other address.

#### **ARTICLE VII - REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent for the corporation shall be Mauro C. Santos, Esq. of SANTOS & COMPANY, P.A. and the registered office shall be located at 25 SE 2 Avenue, Suite 1235, Miami, Florida 33131, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State.

#### **ARTICLE VIII - DIRECTORS**

This corporation shall have not less than one director as set forth in the By-Laws. The names and street address of the first members of the Board of Directors of this corporation, who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

##### **NAME:**

##### **ADDRESS:**

Humberto Savoia

Rua General Jardim, 60-14 andar  
Sao Paulo-SP Brazil

Maria Isabel Baptistella Savoia

Rua General Jardim, 60-14 andar  
Sao Paulo-SP Brazil

#### **ARTICLE IX - SUBSCRIBER**

The name and street of the subscriber of the Articles of Incorporation:

##### **NAME:**

##### **ADDRESS:**

Mauro C. Santos, Esq.


25 SE 2 Avenue, Suite 1235  
Miami, Florida 33131

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**ARTICLE X - AMENDMENTS**

These articles of Incorporation may be amended in the manner provided in the By-Laws. Every Amendment shall be approved by the Board of Directors, proposed by then to the stockholder's meeting by majority of the stock entitled to vote thereon, unless all the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, I have hereunto set my hand and seal at Miami-Dade County, Florida this 23rd day of JUNE, 2003.

  
 MAURO C. SANTOS, ESQ.
**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept services or process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
 MAURO C. SANTOS, ESQ.

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