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| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
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| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| Salmeira o Consulting, Inc. |                                |
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|                             | Art of Inc. File               |
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|                             | LTD Partnership File           |
|                             | Foreign Corp. File             |
|                             | L.C. File                      |
|                             | Fictitious Name File           |
|                             | Trade/Service Mark             |
|                             | Merger File                    |
|                             | Art. of Amend. File            |
|                             | RA Resignation                 |
|                             | Dissolution / Withdrawal       |
|                             | Annual Report / Reinstatement  |
| *                           | Cert. Copy                     |
|                             | Photo Copy                     |
|                             | Certificate of Good Standing   |
|                             | Certificate of Status          |
|                             | Certificate of Fictitious Name |
|                             | Corp Record Search             |
|                             | Officer Search                 |
|                             | Fictitious Search              |
| Signature                   | Fictitious Owner Search        |
|                             | Vehicle Search                 |
|                             | Driving Record                 |
| Requested by: 7/21/03 9:40  | UCC 1 or 3 File                |
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#### ARTICLES OF INCORPORATION

### Salmeirao Consulting, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE I - NAME

The name of this corporation is: Salmeirao Consulting, Inc.

#### **ARTICLE II - CORPORATE DURATION**

The duration of the corporation is perpetual.

#### **ARTICLE III - PURPOSES**

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

#### **ARTICLE IV - CAPITAL STOCK**

The authorized capital stock of this corporation and the maximum number of shares of stock that his corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

3202 S St. Lucie Dr. Casselberry, FL 32707

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Douglas Mariño 3202 S St. Lucie Dr. Casselberry, FL 32707

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be one (1).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

Name Address

Douglas Mariño 3202 S St. Lucie Dr. Casselberry, FL 32707

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Douglas Mariño 3202 S St. Lucie Dr. Casselberry, FL 32707

Executed by the undersigned in Altamonte Springs, Florida, op this 8th day of July 2003.

Do**uglas** Mariño

Incorporator

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That Salmeirao Consulting, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Seminole, State of Florida, has appointed Douglas Mariño as its agent to accept service of process within the state.

#### **ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of Seminole, Inc. to accept service of process for the above stated corporation, 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 8<sup>th</sup> day of July 2003.

Douglas Mariño, Registered Agent 3202 S St Lucie Dr.

Casselberry, FL 32707