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(Requestor's Name)

905 E. M.L.KING JR. DR, #370
TARPON SPRINGS, FL. 34689
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

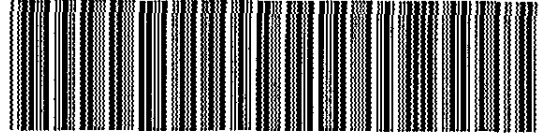
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Rio Grande – Cathay Development, Inc

(A For -Profit Corporation)

Article I - Name

The name of this Corporation is **Rio Grande – Cathay Development, Inc**

Article II - Duration

This Corporation shall have perpetual existence.

Article III - Purpose and Powers

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporation may be incorporated under Chapter 607 Florida Statutes, as presently enacted and as it may be amended from time to time including but no limited business.

Article IV - Capital Stock

This Corporation is authorized to issue 1,000 shares of one-dollar (\$1.00) par value, which shall be designated as " Common Shares "

Article V - Preemptive Rights

Every shareholder, upon the sales for cash of any new stock or authorized but unsold stock of this Corporation of the same time kind, class or series as that which they already hold, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without the issuance of fractional shares) at the prices at which it is offered to others

Article VI - Principal Office & mailing address

905 E. Martin Luther King Jr. Drive Suite 370
Tarpon Springs – Florida 34689
Ph: 727-942.3611

Article VII - Directors

This Corporation shall initially have a 1 Director. The number of Directors may either be increased or diminished from time to time but never be less than one., the initial directors:

Luiz Carlos Galvao Muniz representing the Brazil-China Chamber of Industry & Commerce –RS- Brazil, Jose Eduardo de Gennare, Robert Swan, Rodrigo Gennare

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is :

Jose Eduardo de C. Gennare
905 E. Martin Luther King Jr. Drive Suite 370
Tarpon Springs – Florida 34689
Ph: 727-942.3611

Article IX - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article X - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereto , and any right conferred upon the membership is subject to this reservation

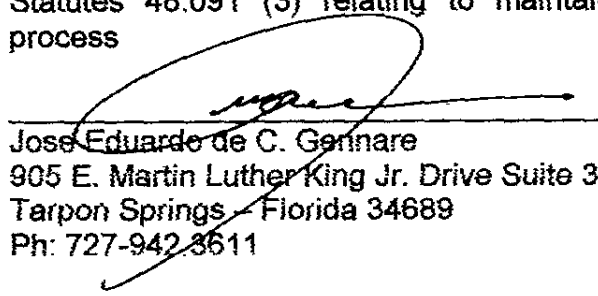
**CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET
ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

PURSUANT TO FLORIDA STATUTES **Rio Grande – Cathay Development, Inc**
desiring to organize under the laws of the State of Florida, hereby designates
Jose Eduardo de Gennare, as its Registered Agent to accept service of process
within the State of Florida

Jose Eduardo de C. Gennare – Registered Agent
905 E. Martin Luther King Jr. Drive Suite 370
Tarpon Springs – Florida 34689
Ph: 727-942.3611

ACCEPTANCE OF DESIGNATION

The under signed hereby accepts the above designation as registered agent to
accept services of process for the above named corporation, at the place
designated above, and agrees to comply with the provisions of Florida
Statutes 48.091 (3) relating to maintaining an office for the services of
process


Jose Eduardo de C. Gennare
905 E. Martin Luther King Jr. Drive Suite 370
Tarpon Springs – Florida 34689
Ph: 727-942.3611

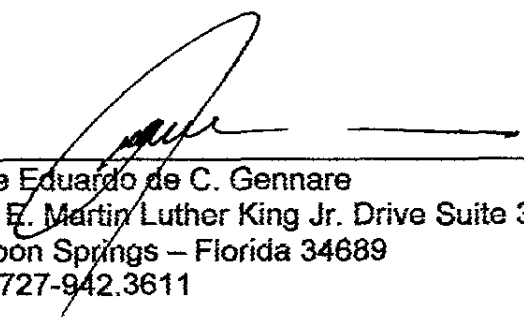
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ARTICLES OF INCORPORATION
OF
Rio Grande – Cathay Development, Inc

(A For Profit Corporation)

The incorporator of this corporation is:

Jose Eduardo de C. Gennare



Jose Eduardo de C. Gennare
905 E. Martin Luther King Jr. Drive Suite 370
Tarpon Springs – Florida 34689
Ph: 727-942.3611

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