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PICK-UP	MAIT	MAIL
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Certified Copies	_ Certificates	of Status
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 **\$78.75** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 1411 NW GIST AVE

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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## ARTICLES OF INCORPORATION OF JS BRASTRADE, INC.

The name of this corporation is: JS BRASTRADE, INC

#### ARTICLE ONE

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of any lawful act or activity for which corporations may be organized under the laws of the State of Florida and accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any and all powers, either as principal, agent or broker, conferred by Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

#### ARTICLE TWO

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is upon the filing of these Articles of Incorporation and upon acceptance by the Secretary of State.

#### ARTICLE THREE

This corporation is authorized to issue shares as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 100 shares.
- C. Par Value: Each share of Common Stock shall have no par value.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real and personal property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

- E. Non-accessibility: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each holders of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that bay be declared by the Board of Directors out of assets legally available for such purpose.
- H. Liquidation rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all debts and obligations.

#### ARTICLE FOUR

#### INITIAL REGISTED OFFICE AND AGENT:

The street address of the Initial Registered Office of this corporation is 1411NW 91<sup>ST</sup> AVE – CORAL SPRINGS, FL 33071, and the name of the Initial Registered Agent of this corporation at that address is JOAO MAGNO PIRES.

#### ARTICLE FIVE

#### INCORPORATOR AND CORPORATE ADDRESS

The incorporator for JS BRASTRADE, INC. is:

JOAO MAGNO PIRES - whose address is: 1411 NW 91<sup>ST</sup> AVE - CORAL SPRINGS, FL 33071.

The principal office of the Corporation in the State of Florida shall be located in: 1411 NW 91<sup>st</sup> AVE – CORAL SPRINGS, FL 33071.

## ARTICLE SIX INITIAL BOARD OF DIRECTORS

This corporation shall have initially two directors. The number of Directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one director. The name(s) of the initial Director(s) of this corporation is (are):

JOAO MAGNO PIRES -1411 NW 91<sup>st</sup> AVE CORAL SPRINGS, FL 33071 PRESIDENT

\_\_\_

PHONE: (954) 345-1059

AUGUSTO SAVIO C. SAMPAIO Ave Dr. Freitas, 3115 Belem, PA 66095-110 Brasil VICE-PRESIDENT

## ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

This corporation shall have initially two directors. The number of Directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one director. The name(s) of the initial Director(s) of this corporation is (are):

JOAO MAGNO PIRES

PRESIDENT

SAVIO SAMPAIO

VICE-PRESIDENT

## ARTICLE EIGHT BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested either in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any By-Law adopted by shareholders if the shareholders specifically provide such By-Law not subject to amendment or repeal by the directors.

## ARTICLE NINE PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly) as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE TEN SHAREHOLDER QUORUM AND VOTING

Five-one per cent of the shares entitled to vote, represented in person or by proxy shall constitute a quorum at the meeting of shareholders.

If a quorum is present, the affirmative vote of a majority vote of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

## ARTICLE ELEVEN APPROVAL OF SHARESOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or nor such approval is required by law.

## ARTICLE TWELVE DIRECTOR QUORUM AND VOTING

A majority of the Directors shall constitute a quorum for meeting of Directors. If a quorum is present, the affirmative vote of a majority of the Directors present, or, if a Director or Directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the Directors present and voting shall be act of the Board of Directors.

## ARTICLE THIRTEEN INDEMNIFICATION

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

## ARTICLE FOURTEEN AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation of any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of October, 2003.

Subscriber: JOAO MAGNO PIRES -Incorporator/Registered Agent

Address: 1411 NW 91st AVE CORAL SPRINGS, FL 33071

(954) 345-1059

WIALLAHASSEE, FLORIDA

STATE OF FLORIDA	)	
	)	
COUNTY OF BROWARD	)	

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Joao Magno Pires, known to me and known by me to be the person who executed the foregoing Articles of Incorporation this 13<sup>th</sup> day of October, 2003.

Notary Public State of Florida

Angela B. Santos
Commission # ED149744
Expired: Oct 1., 2006
Bonded Albu
Atlantic Bonding Co., Inc.