

# P04000093719

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.

(((H04000128850 3)))

**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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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

**CIAL USA, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED  
JUN 18 2004  
TALLAHASSEE, FLORIDA

04 JUN 18 AM 10:46

FILED

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

CIAL USA, CORP.

The principal place of business of this Corporation shall be:

7061 Grand National Drive, # 105-F  
Orlando, FL 32819

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

ARTICLE VI - DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

FILED  
JUN 18 AM 10:46  
ORANGE COUNTY, FLORIDA

ARTICLE VII - OFFICERS

The names of the Officers of this Corporation, and their offices in the Corporation:

NAME: CIVAN ANDRE PEREIRA DANTAS  
POSITION: PRESIDENT

NAME: PAULO CARAM  
POSITION: VICE-PRESIDENT

NAME: FABIO F. CARAM  
POSITION: SECRETARY/TREASURER

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE IX - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 545, Orlando, FL 32819.

ARTICLE X - REGISTERED AGENT

The initial registered agent, for notices and service of process, who does hereby accept his appointment as registered agent for CIAL USA, CORP., is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 545, Orlando, FL 32819.

  
Barry N. Brumer, Esquire

FILED  
04 JUN 18 AM 10:47  
TALLAHASSEE, FLORIDA