

Electronic Articles of Incorporation For

P04000151800
FILED
November 05, 2004
Sec. Of State
jshivers

MINAS RIO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MINAS RIO, INC.

Article II

The principal place of business address:

13581 EAGLE RIDGE DRIVE
APT 1421
FORT MYERS, FL. 33912

The mailing address of the corporation is:

13581 EAGLE RIDGE DRIVE
APT 1421
FORT MYERS, FL. 33912

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARCOS BRASILEIRO
13581 EAGLE RIDGE DRIVE
APT 1421
FORT MYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCOS BRASILEIRO

Article VI

The name and address of the incorporator is:

STEVEN A. RAMUNNI
1422 HENDRY STREET
SUITE 302
FORT MYERS FL 33901

Incorporator Signature: STEVEN A. RAMUNNI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARCOS BRASILEIRO
13581 EAGLE RIDGE DRIVE, APT 1421
FORT MYERS, FL. 33912

Title: VP
RAFAEL MALAFAIA
13581 EAGLE RIDGE DRIVE, APT 1421
FORT MYERS, FL. 33912

Title: S
WANESSA MALAFAIA
13581 EAGLE RIDGE DRIVE, APT 1421
FORT MYERS, FL. 33912

Title: T
ELZINEIA BRASILEIRO
13581 EAGLE RIDGE DRIVE, APT 1421
FORT MYERS, FL. 33912