

POS000109893

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.**

((H05000189621 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

05 AUG -8 PM 0:47

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**guerreiro corporation**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

J. Shivers AUG 09 2005

H05000189621

**ARTICLES OF INCORPORATION OF  
Guerreiro Corporation**

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of the corporation is Guerreiro Corporation.

**ARTICLE TWO**

Corporate existence is perpetual.

**ARTICLE THREE**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR**

The corporation shall have the authority to issue 500 shares, all in one class, \$1.00 per value.

**ARTICLE FIVE**

The address of its initial registered office is 1320 S. Dixie Highway, Suite 1045, Coral Gables, FL 33146 and the name of its initial registered agent is Alan K. Marcus, Esquire. The initial Registered Agent who by his signature below accepts this appointment of Registered Agent for service of process on this corporation.

  
As Registered Agent

The principal office and mailing office of the corporation shall be 3520 S. Ocean Blvd. Apt. L061, Miami, FL 33480.

**ARTICLE SIX**

The number of directors constituting the initial Board of Directors are two (2), whose name and address is:

Fernando Godoy Buzolin 3520 South Ocean Blvd. Apt. L061, South Palm Beach, FL 33480

Jose Carlos Guerreiro Montenegro 3520 South Ocean Blvd. Apt. L061, South Palm Beach, FL 33480

H05000189621

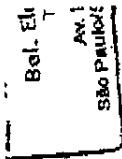
05 AUG - 8 AM 8:47  
RECEIVED  
STATE OF FLORIDA  
SECRETARY OF STATE

### ARTICLE SEVEN

The name and address of the incorporators are Fernando Godoy Buzolin, Gloria Maria de Oliveira Velga and Juliana Guerreiro Montenegro Buzolin, 3520 South Ocean Blvd. Apt. L061, South Palm Beach, FL 33480.

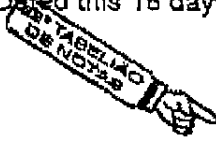
### ARTICLE EIGHT

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).



Fernando Godoy Buzolin

Dated this 18 day of July, 2005.



Gloria Maria de Oliveira Velga

Juliana Guerreiro Montenegro Buzolin

STATE OF \_\_\_\_\_ )  
 ) ss:  
COUNTY OF \_\_\_\_\_ )

BEFORE ME, the undersigned authority, personally appeared Fernando Godoy Buzolin who is to me \_\_\_\_\_ well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at \_\_\_\_\_ County, Brazil, this \_\_\_\_\_ day of June 2005.

NOTARY PUBLIC, STATE OF \_\_\_\_\_

My Commission Expires:

**CARTÓRIO DO 16º TABELIAO DE NOTAS**  
 SÃO PAULO - CAPITAL  
 Rua Augusta, 1638/1642 Capital - SP  
 Fabio Tabet Bissoni - Tabelião

RECONHEÇO POR SEMELHANÇA 2 FIRMAS (2)  
 VIGORIA MARIA DE OLIVEIRA VIEIRA (1865501)  
 São Paulo, 20 de julho de 2005.  
 (1865501) VIGORIA MARIA DE OLIVEIRA VIEIRA

COD. REG. 5048485550484855495050571157  
 EMITIDO SEMENTE COM SELO DE AUTENTICIDADE  
 FIM R\$ 2,50 € TOTAL R\$ 2,50  
 DIGITADOR: JADEILSON 17/29/19

Para produzir efeitos no Brasil e ter validade  
 contra terceiros, este documento deverá  
 ser verificado em vernáculo e registrado e sua  
 tradução, conforme determina o Provimento  
 CG-SF 68/59, Cap. XIV, Subitem 87.1.

22º TABELIAO DE NOTAS - SP - DEL. ELEUTÉRIO ORTIZ  
 Reconheço Por Semelhança 2 Firmas (2) Com  
 JULIANA GUERREIRO MONTENEGRO BUZOLIN E FERNANDA LUIZ  
 SÃO PAULO, 20 De julho de 2005.

Miguel do Lago Sousa - Assize Camilo Gomes  
 Selo(s): 61198-AA  
 Op. Magnó Qes: Valors/R\$ 8,10. C:1198276

Av. Brasil, 584 - São Paulo/SP  
 DEL. ELEUTÉRIO ORTIZ - TABELIAO

**22º TABELIAO DE NOTAS**  
 Av. Brasil, 584 - São Paulo/SP  
 Del. ELEUTÉRIO ORTIZ - TABELIAO

Este documento, para produzir efeito no Brasil  
 e para valer contra terceiros, deverá ser  
 verificado em vernáculo e registrado e sua  
 tradução.

**FIRMA VALOR**  
**ESPANOLICA**  
 1057A061198


EMPIRE

AUG-08-2005 16:29

Federative Republic of Brasil)  
State of São Paulo )  
City of São Paulo )    ss:  
Consulate General of the )  
United States of America )

AMERICAN CONSULATE GENERAL  
SÃO PAULO, BRAZIL

I, Susan Bridenstine, Vice-Consul of the United States of America at São Paulo, in the State of São Paulo, Federative Republic of Brazil, commissioned and qualified, do hereby certify that, ASSIS CAMILO GOMES whose signature and official stamp are subscribed and affixed to this document, was on the 20<sup>th</sup> day of July, 2005, respectively, the day of the date thereof, a Notary Public in São Paulo, in the State of São Paulo, Federative Republic of Brazil. In witness whereof I have hereunto set my hand and affixed the seal of the Consulate General of the United States of America at São Paulo on this 22<sup>nd</sup> day of July 2005.

  
Susan Bridenstine  
Vice-Consul

TOTAL P.06

1296000189621

Federative Republic of Brasil)  
State of São Paulo )  
City of São Paulo ) ss:  
Consulate General of the )  
United States of America )

AMERICAN CONSULATE GENERAL  
SÃO PAULO, BRAZIL

I, Susan Bridenstine, Vice-Consul of the United States of America at São Paulo, in the State of São Paulo, Federative Republic of Brazil, commissioned and qualified, do hereby certify that, RONICLAY DOS SANTOS REGO whose signature and official stamp are subscribed and affixed to this document, was on the 20<sup>th</sup> day of July, 2005, respectively, the day of the date thereof, a Notary Public in São Paulo, in the State of São Paulo, Federative Republic of Brazil. In witness whereof I have hereunto set my hand and affixed the seal of the Consulate General of the United States of America at São Paulo on this 22<sup>nd</sup> day of July 2005.

  
Susan Bridenstine  
Vice-Consul

1296000189621