# P05000169898

## Florida Department of State

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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

## FLORIDA PROFIT CORPORATION OR P.A.

### bugue corporation

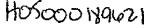
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#### ARTICLES OF INCORPORATION OF Bugue Corporation

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 Bugue 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 in 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, PL \_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

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#### **ARTICLE SEVEN**

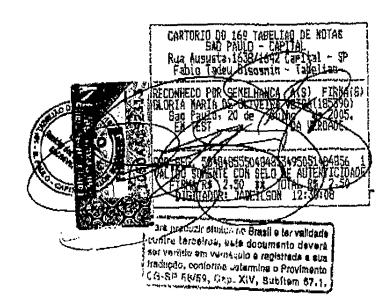
The name and address of the incorporators are Fernando Godoy Buzolin, Gloria Maria de Oliveira Veiga and Juliana Guerrelro Montenegro Buzolin, 3520 South Ocean Blvd. Apt. L061, South Palm Beach, FL 33480.

#### ARTICLE EIGHT

DE NOTAS

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).

Plafed this 18 day of July, 2005.
floria m. deza
Juliana Guerreiro Montenegro Buzolin
STATE OF) ss:
COUNTY OF
BEFORE ME, the undersigned authority, personally appeared Fernando Godoy Buzolin who is to mewell 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:



ZO TABELIAO DE NOTAS - SP - BEL, ELEMENTA PECCONECCO POR SOMETHANCA 2 FIRMA(S) CALIANA OLENICIRO MINISPERIO BUZZLIN E FERMA SAO PALLO, 20 De Julho De 2005.

Possel do Lado Souza - Psels Lamilo Bone Selo(s): 61197 Ad. Op.: Payno Oca: Velorira 8,10. C:119329

## 22" TABELTÃO DE NOTAS Av. Brasti, 544 - 8ão Paulo/8P

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Federative Republic of Brasil)
State of São Paulo )
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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 20th 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 22th day of July 2005.

Ausane Bridenstine
Vice-Consul

BOIN JATOT

HOSO00 189620

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

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#### 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 qualified, do hereby certify that, RONICLAY DOS SANTOS REGO whose signature and official stamp are subscribed and affixed to this document, was on the 20th 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 22rd day of July 2005.

Vice-Consul

HO5000189620