

Florida Department of State

Division of Corporations
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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

FLORIDA PROFIT/NON PROFIT CORPORATION

ac brasil inc.

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2006 AUG 18 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of?

EMPIRE, CORP.

₽/19/2006 1.04 BNd NO.1 \$2:50 HOC-18-500C 13:50

AC BRASIL INC. 9055 WILES ROAD # 302 CORAL SPRINGS, FL 33067

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

JERRY D. LEIBOWITZ 3181 W HALLANDALE BEACH BLVD #404 PEMBROKE PARK, FL 33009

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

Article 5: Incorporator Name and Address:

ANTONIO CARLOS BRASIL 9055 WILES ROAD # 302 CORAL SPRINGS, FL 33067

In witness whereof, I have subscribed my name:

Signature of Incorporator

CORP.

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