

**PD7000/00799**

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 and dit number (shown below) on the top and bottom of all pages of the document.**

(((H07000225812 3)))



H0700022581234BC.

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : FCA000000027  
Phone : (305)444-4994  
Fax Number : (305)444-4977

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**FDC SERVICES USA, INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**D. WHITE SEP 11 2007**

Electronic Filing Menu

Corporate Filing Menu

Help

Sep 10 2007 4:46

ECFS

3054444977

P. 2

((H07000225812)))

**FILED**

2007 SEP 10 P 12: 24

**CERTIFICATE OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**FDC SERVICES USA, INC**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

**ARTICLE I**

The name of this corporation should be:

**FDC SERVICES USA, INC**

**ARTICLE II**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America

**ARTICLE III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

(((H07000225812)))

**ARTICLE V**

The existence of the corporation is perpetual.

**ARTICLE VI**

The initial post office address of the principal office of the corporation in the State of Florida is:

**10350 W BAY HARBOR DR. SUITE 10F BAY HARBOR ISLAND, FL 33154**

---

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

**10350 W BAY HARBOR DR. SUITE 10F BAY HARBOR ISLAND, FL 33154**

---

The registered agent at the address is:

**FERNANDO DE CARVALHO  
10350 W BAY HARBOR DR. SUITE 10F  
BAY HARBOR ISLAND, FL 33154**

((((H07000225812))))

#### ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

#### ARTICLE VIII

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

**FERNANDO DE CARVALHO**                      **PRESIDENT**                      **100%**

#### ARTICLE IX

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HERE UNTO SET OUR HANDS AND SEALS, THIS SEPTEMBER 10, 2007,

  
\_\_\_\_\_  
**FERNANDO DE CARVALHO**  
10350 W BAY HARBOR DR. SUITE 10F  
BAY HARBOR ISLAND, FL 33154

Sep 10 2007 4:47

ECFS

3054444977

P.5

((H07000225812)))

**FILED**

2007 SEP 10 P 12: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation FDC SERVICES USA, INC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the at the city of Miami, State of Florida has named: **FERNANDO DE CARVALHO**

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



**FERNANDO DE CARVALHO  
10350 W BAY HARBOR DR. SUITE 10F  
BAY HARBOR ISLAND, FL 33154**