

Florida Department of State
Division of Corporations
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.

(((H10000256436 3)))



H100002564363ABC.

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)617-6381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
FALSH EXPRESS IMPORTACAO E EXPORTACO INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Ps 11/30/10

RECEIVED
10 NOV 29 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
10 NOV 29 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000256436

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
FALSH EXPRESS IMPORTACAO E EXPORTACO INC.

Article II. Address

The principal address of the corporation is:
1120 S Powerline Rd
Pompano Beach, Florida 33069

The mailing address of the corporation is:
1825 Main Street
Weston, Florida 33326

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Charm Consulting, LLC
1825 Main Street
Weston, Florida 33326

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mariela Pereira
Alis Yolexy Pereira

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

FILED
10 NOV 29 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000256436


Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road, #221E
Palm Beach Gardens, FL 33410

FILED
NOV 29 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII: Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 29, 2010.



Corporate Creations International Inc.
Franco E. Cammarata, Vice President
by Verónica Páez as attorney-in-fact

H10000256436

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE CORPORATION:

CORPORATION:

FALSH EXPRESS IMPORTACAO E EXPORTACO INC.

REGISTERED AGENT/OFFICE:

Charm Consulting, LLC
1825 Main Street
Weston FL 33326

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CHARM CONSULTING, LLC
by Verónica Páez as attorney-in-fact

Date: 11/29/2010

FILED
10 NOV 29 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA