

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
35 FEB -2 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P9500009970

SUBJECT: COUGAR INTERNATIONAL CORP.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: DONALD A. SUTTON  
Name (printed or typed)

P.O.Box 692036

Address

Orlando, Fl., 32869-2036

City, State & Zip

(407) 345-8282

Daytime Telephone number

2/7/95  
JD

FILED  
95 FEB -2 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF COUGAR INTERNATIONAL CORP.**

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### **Article I, Name**

The name of the corporation shall be:  
Cougar International Corp.

### **Article II, Principal Office**

The principal place of business and mailing address of this corporation shall be:  
5167 Westwinds Drive, Orlando, FL., 32819.

### **Article III, Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
500 Shares with \$1.00 Par Value.

### **Article IV, Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:  
José Carlos Guarilha  
5167 Westwinds Drive, Orlando, FL., 32819.

### **Article V, Incorporators.**

The name and address of the incorporator to these Articles of Incorporation are:

- 1) José Carlos Guarilha  
5167 Westwinds Drive, Orlando, FL., 32819.
- 2) Luis Alexander Gianoni  
5167 Westwinds Drive, Orlando, FL., 32819.

**Continuation, Pag.2**

**Article VI, Purpose.**

The purpose of this corporation shall be to export and explore the sale of general merchandise, including but not limited to: Vehicles and aircrafts such as cars, vans, trucks, planes, helicopters and others, always respecting the regulations existing in this area, besides doing all others businesses permitted under the Laws of the United States of America and the State of Florida.

**Article VII, Initial Board of Directors.**

The names and Post Office Addresses of the members of the first board of directors are:

**José Carlos Guarilha- President and Secretary**

**Address:**

**5167 Westwinds Drive, Orlando, FL., 32819.**

**Luis Alexander Gianoni- Vice-President and Treasurer**

**Address:**

**5167 Westwinds Drive, Orlando, FL., 32819.**

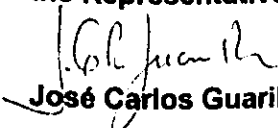
  
**José Carlos Guarilha      Luis Alexander Gianoni**  
**Cougar International Corp.**

Continuation, Pag. 3

**Affidavit**

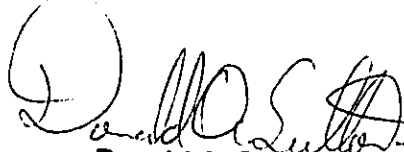
**State of Florida, Orange County.**

**Before me this day personally appeared José Carlos Guarilha and Luis Alexander Gianonni, who being duly sworn, depose and say that they are the Representatives and Incorporators for Cougar International Corp.**

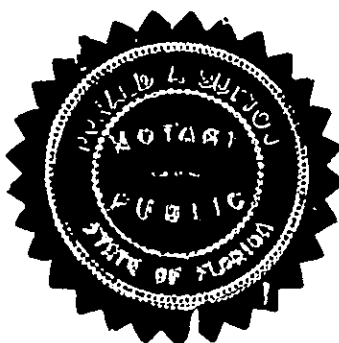
  
**José Carlos Guarilha**

  
**Luis Alexander Gianonni**

**Sworn to and subscribed before me this 30th of January , 1995**

  
**Donald A. Sutton**

**DONALD A. SUTTON**  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonds thru Official Notary Service



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
95 FEB -2 AM 8:44  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COUGAR INTERNATIONAL CORP.

2. The name and address of the registered agent and office is:

JOSE CARLOS GUARILHA

(Name)

5167 Westwinds Drive

(P.O. Box not acceptable)

Orlando, Fl., 32819

(City/State/Zip)

*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.*

*J. P. Guarilha*  
(Signature)

*Donald A. Sutton*

DONALD A. SUTTON  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonded thru Official Notary Service