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FILED

TRANSMITTAL LETTER

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1107

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

RECEIVED  
MAR 23 1995  
\*\*\*\*\*

SUBJECT: MiaBraz International Corporation  
(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: Luis R. Pompa  
Name (printed or typed)  
19911 N.W. 67th Circle Court  
Address  
Miami, Florida 33015  
City, State & Zip  
(305) 623-5112  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W95-4211  
M4  
3-6-95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

February 24, 1995

LUIS POMPA  
19911 N.W. 87TH CIRCLE CT.  
MIAMI, FL 33015

SUBJECT: MIABRAZ INTERNATIONAL CORPORATION  
Ref. Number: W95000004211

We have received your document for MIABRAZ INTERNATIONAL CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) MIABRAZ INTERNATIONAL, INC., Document number M67939, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1991 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1036.25, therefore, there is a balance of \$905.00 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 495A00008443

## ARTICLES OF INCORPORATION

FILED  
95 MAR -3 11 45  
SECRET  
TALLAH

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Miabraz International Export/ Import Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19911 N.W. 67th Circle Court  
Miami, Florida 33015

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis R. Pompa  
19911 N.W. 67th Circle Court  
Miami, Florida 33015

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) Luis R. Pompa  
19911 N.W. 67th Circle Court  
Miami, Florida 33015
- 2) Paulo Roberto Lima  
Rua Conde de Bonfin #1349  
Apt. 504A  
Tijuca, Rio de Janeiro  
Brazil Cep. 20530
- 3) Jose C. Moreira de Freitas  
Rua Ivong Cavaleiro  
200 COB. 02  
Barra da Tijuca, Rio de Janeiro  
Brazil Cep. 22620-290

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of February, 19 95.

 \_\_\_\_\_  
Signature Luis R. Pompa

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Alabraz International Export/Import Corporation

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

Luis R. Pompa

(Name)

19911 N.W. 67th Circle Court

(P.O. Box not acceptable)

Miami, Florida 33015

(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.*

  
(Signature)

February 21, 1995

(Date)