

TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT PHONE: (305) 541-3694 FAX: (305) 541-3770

(((H95000002730))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXAME IMPORT AND EXPORT INC.

FAX AUDIT NUMBER: H9500002730

DATE REQUESTED: 03/09/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

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Prepared by:
B & L Business Legal
141 N.E 3rd AVS 8.206
Evian de Noronha
(305) 373. (211

ARTICLES OF INCORPORATION OF

ARTICLE I - NAME .

The name of this comporation is: Exame Import and Export Inc.

With the principal place of business located at: 141 N.E 3rd AV7: 5.208 RESERVED AND SERVED AND SER

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

141 N.E 3rd AVE S. 208 Miami- Fl - 33132

The mame of the killal Registered Agent of this corporation is:

Guilherme Paiva

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either hicrospect or diminished from time to time by the by-laws, but shall never be less than one (1). The hilled director(s) of this compration

Treasury

Guilherme Paiva - President

Alexander Drogenes F. Gomes - Vice-President Secretary

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

Guilherme Paiva 8140 Cleary Blv # 1404 Plantation - Fl - 33324

ARTICLE VIII - INDEMNIFICATION

The corporation shall indennify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, after, amend or repeat by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 9 day of MARCH of 18 95

Incorporator

DIV CORP ELT F1 P.03

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иек-@3-1332 13:08 EBOW EWEIKE

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a liptary public authorized to take acknowledgments in the state and county sot forth above, personally appeared. Guilherne Paiva

known to me to be the person who executed the foregoing Articles of incorporation, and he acknowledged before me that he executed seme.

IN WITNESS WHEREOF, I have hereunder set my herd and affixed my efficiel seel, in the state and county aforesaid this 9th day of Mazoh , 19 95.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires:



CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETIA:

That Exame Import and Export Inc.

desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Guilherme Patva

. , as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

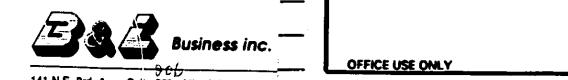
Having been named by the first Board of Directors of

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for eald corporation, and agree to comply with the applicable provision of the Florida Statutes, this 9th day of March .19 95 .

Registered Agent

5 MAR -9 PH 2: 40 CRETARY OF STATE

P95000019408



CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

CR2E031(10/92)

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Office	cer/Director
Limited Liability	Change of Registered Ag	1 000 000 01010 00
Domestication	Dissolution/Withdrawal	*****35.00 ******35
Other	Merger	9 9
OTHER FILINGS	REGISTRATION/	95 AUG 21 AHII: 19
Annual Report	QUALIFICATION	4 8 2 PAP
Fictitious Name	Foreign	
ame Reservation	Limited Partnership	ORANI UII:
	Reinstatement	19
	Trademark	Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida COUNTY OF DADE
I. Alexander D.F. Comesafter being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
JECRETARY AND Treasure JECRETARY AND Treasure VICE- PRESIDENT of (Title) Director
EXAME - IMPORT AND EXPORT, INC., a Florida corporation; (Name of Corporation)
That the corporation has been notified in writing of the resignation.
Signature of resigning officer/director
Sworn to and subscribed before me this 07 day of AUGUST of 1995.
My Commission Expires: NOTABY-PUBLIC NOTABY-PUBLI

FILING FEE 'S \$35.00