

P95000022402

TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF
95 MAR 20 PM 4:09

SUBJECT: IMPORT & EXPORT BRAZILIAN COMPANY
(Proposed corporate name - must include suffix)

RECORDED 14162008
02/27/95--01070--004
***122.50 ***122.50

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

Additional Copy Required

FROM: LUCIANA ALVES MACHADO
Name (printed or typed)

6740 HARDING AVENUE - 14
Address

MIAMI BEACH, FL - 33141
City, State & Zip

(305) 866 8876 - DDP 5431834
Daytime Telephone number

W95-4433

KAN 2-28

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 28, 1995

LUCIANA A. MACHADO
6740 HARDING AVENUE
#14
MIAMI BEACH, FL 33141

SUBJECT: IMPORT & EXPORT BRAZILIAN COMPANY
Ref. Number: W95000004433

We have received your document for **IMPORT & EXPORT BRAZILIAN COMPANY** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please provide the name of the designated registered agent in Article Five.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 895A00008878



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1995

LUCIANA A. MACHADO
6740 HARDING AVENUE
#14
MIAMI BEACH, FL 33141

SUBJECT: IMPORT & EXPORT BRAZILIAN COMPANY
Ref. Number: W9500004433

We have received your document for IMPORT & EXPORT BRAZILIAN COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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Kevin Nickens
Document Specialist

Letter Number: 495A00010558

95 MAR 20 PM 4:09

ARTICLES OF INCORPORATION

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:

IMPORT & EXPORT BRAZILIAN COMPANY

ARTICLE II PRINCIPAL OFFICE

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

6740 HARDING AVENUE- 14. MIAMI BEACH-FL- 33141.

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: LUCIANA ALVES
MACHADO. 6740 HARDING AVENUE- 14- MIAMI BEACH- FL-
ZIP CODE 33141.

ARTICLE V INCORPORATOR(S)

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

LUCIANA ALVES MACHADO
6740 HARDING AVENUE - 14
MIAMI BEACH- FL- 33141.

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

MARCH day of 14, 19 95.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: IMPORT & EXPORT BRAZILIAN COMPANY

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

LUCIANA ALVES MACHADO

(Name)

6740 HARDING AVENUE- 14

(P.O. Box or Mail Drop Box **NOT** acceptable)

MIAMI BEACH- FL- 33141

(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)

MARCH - 14 - 1995
(Date)