

P95000037481

May 8, 1995

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***122.50 ***122.50

Dear Division of Corporations,

This Corporation needs to be presented to immigration by the 20th of May. Please use the Express Mail envelope I have sent to return the filing I have also enclosed a copy as instructed by your office. Enclosed is a Bank Check for \$122.50.

Per phone call w/ Gloria Gardner:

Thank You,

Gloria Gardner

Principal office same as

Registered office address. L.R.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 10 PM 12:54
9/5 207

ARTICLES OF INCORPORATION OF

H. COSTA U.S.A., INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is H. COSTA U.S.A., INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Import and Export of Veterinarian Supplies for Farm Animals.
2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
4. To do such other business as allowed and permitted under the laws of the State of Florida.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, (Preferred Stock) and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3501 W. Vine Street, Kissimmee, Florida 34741, and the name of the registered agent, is ANDRE L. COSTA, located at 1673 South Kirkman Road, Orlando, Florida 32811.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 10 PM 12:54

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
HUMBERTO GOMES COSTA	3501 W. Vine Street, #222, Kissimmee, Florida 34741

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
ANDRE L. COSTA	1673 South Kirkman Road, Orlando, Florida 32811

EXECUTED BY the undersigned at Orange County, Fl. on the 6 day of May, 1995.

Andre L. Costa
ANDRE L. COSTA

STATE OF FLORIDA
COUNTY OF Orange

BEFORE ME, the undersigned authority, this day personally appeared, HUMBERTO GOMES COSTA who, after being duly placed under oath, swore that the foregoing is true and correct and he subscribed his name hereto in certification thereof.

HE PRODUCED AS IDENTIFICATION THE FOLLOWING:

- He is personally known to me.
- Driver's or identification card issued within the past five (5) years, # C230-D12-643270-Florida
- Other: _____

WITNESS MY HAND and official seal in Orange County, Florida on this 6 day of May, 1995.

Gloria C. Gardner
NOTARY PUBLIC
My Commission Expires: July 29, 1995
Gloria C. Gardner

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

H. COSTA U.S.A., INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3501 W. Vine Street, #272, Kissimmee, Florida 34741.

has named **ANDRE L. COSTA**, located at 16731 South Kirkman Road, Orlando, Florida 32811, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Andre L. Costa
ANDRE L. COSTA, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 10 PM 12:54

P95000037481
TRANSMITTAL LETTER

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

500001620385
-10/26/95--01021--006
*****87.50 *****87.50

SUBJECT: H. COSTA USA, INC.
(Proposed corporate name - must include suffix)

FILED
95 OCT 25 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$70.00
Filing Fee

☒ ^{87.50}
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DONALD SUTTON
SUTTON & ASSOCIATES
5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

City, State & Zip

(407) 345-8282

Daytime Telephone number

Amend

FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF H.COSTA U.S.A. INC.

FILED
95 OCT 25 PM 4:33
THE SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1) FIRST AMENDMENT: New Article, Elected Officers.

This amendment is pursuant to the Board of Directors and Shareholders meeting dated 05/15/1995 when election to the Officers have been held choosing the following officers.

1- President

André L. Costa - 3501 W.Vine Street # 272, Kissimmee, Fl., 34741

2- Vice-President

Humberto G. Costa - 3501 W.Vine Street # 272, Kissimmee, Fl., 34741

3- Secretary and Treasurer

Livia Lopes Ponte Costa - 3501 W.Vine Street # 272, Kissimmee, Fl., 34741

SECOND AMENDMENT: Amendment to Article # Six - DIRECTORS Old Article.

The number of directors constituting the initial Board of Directors of the corporation is one (1), the name and address of each person who is to serve as a member of the initial Board of Directors is:

Humberto Gomes Costa 3501 W.Vine Street # 272, Kissimmee, Fl., 34741

New Article.

The number of directors constituting the initial Board of Directors of the corporation may be one (1) or more and can be changed from time to time. According to the meeting of shareholders and directors held on 05/15/95 the new Board of Directors of the corporation is :

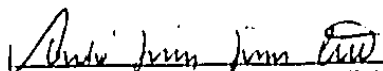
Humberto Gomes Costa 3501 W.Vine Street # 272, Kissimme, Fl., 34741

Andre L. Costa 3501 W.Vine Street # 272, Kissimmee, Fl., 34741

2) The date when those amendments were to be in effect is 05/15/95 which is the same date as the corporation's last meeting of the shareholders and directors.

3) These amendments were made by unanimous shareholder's and director's approval and are to in effect immediately.

Stamped, dated, signed and notarized this 20th day of October of 1995.


Andre L. Costa - President/Director

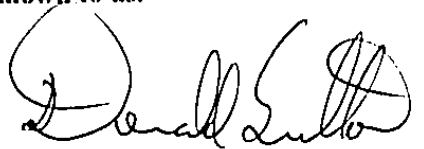

Livia L.P. Costa-Secretary/Treasurer

State of Florida
County of Orange

This instrument was acknowledged before me this 20th of October of 1995 by Andre L. Costa and Livia L.P. Costa as officers and director of H.Costa USA, Inc.


Donald A. Sutton
Notary Public

Both signers are personally known to us.


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