

24-1100 13100 305 358 7032 ACE INDUSTRIES/PRINTING.COM KIT 9.01
P95100041141

5/24/98

**FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM**

8:58 AM

((H95000005793))

ELECTRONIC FILING COVER SHEET

**TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000**

**FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST**

MIAMI FL 33136-2890FL 33412-0000

**CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832**

((H95000005793))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

**NAME: EMPRESA BRASILEIRA DE CORREIOS E TELMORA INC.
FAX AUDIT NUMBER: H95000005793
DATE REQUESTED: 05/24/1998
CERTIFIED COPIES: 1
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$122.50**

**CURRENT STATUS: REQUESTED
TIME REQUESTED: 08:58:37
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 070744001530**

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

**((H95000005793))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>**

2400 781

VT100

Online

**FILED
95 MAY 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**RECEIVED
MAY 25 1998
TALLAHASSEE, FLORIDA**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 24, 1995

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: EMPRESA BRASILEIRA DE CORREIOS E TELEGRA INC.
REF: W95000010930

BRAZILIAN POST EXPORT INC.

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please provide an English translation for the entity's name in your cover letter.

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) 487-6931.

Steven Godfrey
Corporate Specialist

FAX Aud. #: H95000005793
Letter Number: 795A00026433

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

FILED
MAY 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95-05793

(7)-24-1107 14102

307 350 7030

ACE INDUSTRIES/PRINTING CORP KIT

P.03

ARTICLES OF INCORPORATION

of EMPRESA BRASILEIRA DE CORREIOS E TELEGRA INC.• CORPORATION FOR PROFIT formed under the Florida General Corporation Act.
(BRAZILIAN POST EXPORT IMPORT INC.) ENGLISH TranslationArticle 1: Name of the Corporation: EMPRESA BRASILEIRA DE CORREIOS E TELEGRA INC.Address of the Corporation: 1602 ALTON ROAD #556MIAMI BEACH, FLORIDA 33139

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500,000.PAR VALUE \$1.000 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

1602 ALTON ROAD #556 MIAMI BEACH, FLORIDA 33139and the name of the initial registered agent at such address is ALEXANDRE MORGADO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. ALEXANDRE MORGADO 1602 ALTON ROAD #556 MIAMI BEACH, FLORIDA 33139

Article 7: The Name and address of the incorporator is:

ALEXANDRE MORGADO 1602 ALTON ROAD #556 MIAMI BEACH, FLORIDA 33139

In witness whereof I have subscribed my name

Signature of Incorporator

ALEXANDRE MORGADO

H95-05793
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571