# 195000041439

Examiner's Initials

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NEW FILINGS	AMENDMENTS			•
Profit	Amendment			•
NonProfit	Resignation of R.A., Officer	/Director		
Limited Liability	Change of Registered Agent	t		•
Domestication	Dissolution/Withdrawal			
Other	Merger			
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership			
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CR2E031(10/92)

Other

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE ONE**

The Corporation name is BRAZILIAN LANE IMPORT & EXPORT, INC

# ARTICLE TWO DURATION

The duration of the Corporation of perpetual.

# ARTICLE THREE PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporated under the Florida General Corporations Act.

## ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000 all of which shall be common shares with a par value of one dollar.

# ARTICLE FIVE REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 840 CYPRESS PARKWAY, #C, POMPANO BEACH, FL 33064, and the name of the initial Registered Agent at such address is EMILIA E. SHIRAKURA.

# ARTICLE SIX DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

## ARTICLE SEVEN INCORPORATORS

EMILIA E. SHIRAKURA 840 CYPRESS PARKWAY #C POMPANO BEACH, FL 33064

IN WITNESS WHEREOF, I have Subscribed my name this \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 1995.

Daulia & Shuahur

## CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that BRAZILIAN LANE IMPORT & EXPORT, INC, desiring to organize under the law of the State of Florida, with its principal place of business at

1216 EAST ATLANTIC BLVD, #Z POMPANO BOXH FC 33060

named EMILIA E. SHIRAKURA located at 840 CYPRESS PARKWAY #C POMPANO BEACH, FL 33064 as its agent to accept service of process within Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 15th day of 1/1/1 , 1995

Q Emlia & Shrahuc