

DIVISION OF CORPORATIONS TO: FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE

FLAGLER ST STATE OF FLORIDA

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(((H95000007273))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BLUE BIRD BUSINESS CORP.

FAX AUDIT NUMBER: H95000007273 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/29/1995

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PREPARED BY:

B & L BUSINESS LEGAL
141 NE 3rd AVE 8.206
MIAMI PL 33132
(305) 573 · 6211
MARIA CECLIA GOMEZ

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# ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

The name of this corporation is: BLUE BIRD BUSINESS CORP.

with the principal place of business located at:

141 NE 3rd ave 8,205 MIANI PL 33132

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may sngage in any and all lawful business under the laws of the thilled 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 RIGHT'S** 

Every shareholder, upon the sale for each or any new common stock of this corporation, shall have the right to purchase their pro rais 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 NE 3rd AVE 8.205 MIAMI PL 33132

The name of the killist Registered Agent of this corporation is:

ROBERTA NASCIMENTO GOMES

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 01 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The knitial director(s) of this corporation :

LUCIANA PONTES PIASBAROLLO -PRESIDENT

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing this article is: 141 NE 3rd AVE 5.205 HIANI FL 33132

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify 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 repeal 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  $^{28}$ day of June of 19 95

Aucorporaloy Trust

STATE OF FLORIDA)
COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared NARIA CECILIA GOMES

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

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seel, in the state and county aforesaid this 28 day of JUNE , 19.95.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires:

ELYANE BECHTINGER
State of Florida
Hy Comm. FOC SEC.47

# CERTIFICATE DESIGNATING THE ADDRESS AND AN

# AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That BLUE BIRD BUSINESS CORP.

dealing 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 ROBERTA NASCIMENTO GOMES

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

#### ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of BLUE BIRD BUSINESS CORP.

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 said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 28th day of June ,18 95 .

Registered Agent

95 JUN 29 PM 3: 2 SECRETARY OF STATI