

P9500055540

FLORIDA DIVISION OF CORPORATIONS 12:50 AM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W. FLAGLER ST  
STATE OF FLORIDA SUITE 200  
300 EAST GAINES STREET MIAMI FL 33135-  
PALM BEACH, FL 33489 CONTACT: RAY STORMONT  
FAX: (305) 822-4000 PHONE: (305) 841-3694  
FAX: (305) 841-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: COLVILLE TRADE INC.  
FAX AUDIT NUMBER: H95000007937 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/18/1995 TIME REQUESTED: 12:50.28  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255  
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((H95000007937))  
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55 JUL 18 PM 1:27

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JUN-07-1900 12:47 FROM

TO

PREPARED BY;  
B & L BUSINESS LEGAL  
141 NE 3rd AVE S.206  
MIAMI FL 33132  
EVTAN NORONHA

ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

The name of this corporation is: COLVILLE TRADE INC.

with the principal place of business located at:

7904 W DR UNIT 1010  
N BAY VILLAGE FL 33141

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United 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 RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata 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:

7904 W DR UNIT 1010  
N BAY VILLAGE FL 33141

Registered Agent of this corporation is:

o

445000007937

2007937

PREPARED BY:  
B & L BUSINESS LEGAL  
141 NE 3rd AVE S.206  
MIAMI FL 33132  
EVTAN NORONHA

## ARTICLES OF INCORPORATION OF

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### ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

7904 W DR UNIT 1010  
N BAY VILLAGE FL 33141

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

ARTHUR MARANHAO

495000007937

#### 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 initial director(s) of this corporation . . . :

ARTHUR MARANHAO- PRESIDENT

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

RICARDO MORAIS  
7904 W DR UNIT 1010  
N BAY VILLAGE FL 33141

#### 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, alter, 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 18 day of JULY of 19 95

✓ *Ricardo Morais*  
Incorporator *Ricardo morais*

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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 RICARDO MORAIS

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 seal, in the state and county aforesaid this 18th day of JULY , 19 95.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:

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CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That COLVILLE TRADE INC. desiring 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 ARTHUR MARANHÃO  
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

COLVILLE TRADE INC.

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 18th day of JULY 19 95 .

  
\_\_\_\_\_  
Registered Agent

Arthur Maranhão.

#450000007937

3/21/97

# P95000055540

4:38 PM

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000004824 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: COLVILLE TRADE INC.

AUDIT NUMBER.....H97000004824

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

EST. CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
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97 MAR 24 AM 10:09  
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SECRETARY OF STATE

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97 MAR 24 AM 8:31  
DIVISION OF CORPORATIONS

P.03/08

EMPIRE CORPORATE KIT

MAR-21-1997 17:05

H9 7000 004 824

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

COLVILLE TRADE, INC..

FILED

97 MAR 24 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION:

FIRST

AMENDMENT ADOPTED:

- 1— THE NEW PRESIDENT FOR THIS CORPORATION WILL BE:  
MARCIO DOS SANTOS

SECOND

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR  
CANCELANATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED THE AMENDMENT IT SELF, ARE AS FOLLOW:

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION: , 20<sup>TH</sup> OF MARCH OF 1997.

PREPARED BY:  
B&L BUSINESS LEGAL INC.  
141 NORTHEAST 3<sup>RD</sup> AVENUE 9<sup>TH</sup> FLOOR  
MIAMI, FL 33132-2221  
PHONE (305) 373-6211

H9 7000 004 824



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FORTH

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

— THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

— THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY \_\_\_\_\_  
(Voting group)

SIGNED THIS 20<sup>TH</sup> OF MARCH OF 1997  
COLVILLE TRADE, INC.

BY \_\_\_\_\_  
(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: ARTHUR MARANHÃO  
Title: DIRECTOR

PREPARED BY:  
B & L BUSINESS LEGAL INC.  
141 NORTH EAST 3<sup>RD</sup> AVENUE 9<sup>TH</sup> FLOOR  
MIAMI, FLORIDA 33132-2221  
TELEPHONE: (305) 373-6211

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