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8/15/95

Carlson Judith C.  
Requestor's Name  
1812 NW 36 Court  
Address  
Oakland Park FL 33509  
City State Zip Phone  
484-8792A

VALIDATION ONLY

95 AUG 16 AM 11:09

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95 AUG 16 PM 12:57  
SECRETARY OF STATE  
TELEPHONE

700001562107  
-00716295 -01083-005  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

PAU BRASIL, INC.



Empire Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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Examiner
Updater
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Acknowledgment
W.P. Verifier

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R. CHESSEY AUG 1 0 1995

1995

DATE AUGUST 15, 1995

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: PAU BRASIL, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION  
TOGETHER WITH A COPY OF SAID ARTICLES FOR PAU BRASIL, INC. AND  
OUR CHECK IN THE AMOUNT OF \$122.50.

RESPECTFULLY SUBMITTED,  
PAU BRASIL, INC.

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TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
PAU BRASIL, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be PAU BRASIL, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the corporation shall be:  
2765 E. ATLANTIC BLVD., POMPANO BEACH, FL. 33062

ARTICLE VII

The number of Directors of this corporation shall be at least one (1)

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and no more than five (5).

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows: VALERIA N. E SANTOS  
2765 E. ATLANTIC BLVD., POMPANO BEACH, FL. 33062

#### ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows: VALERIA N. E SANTOS  
2765 E. ATLANTIC BLVD., POMPANO BEACH, FL. 33062

#### ARTICLE X

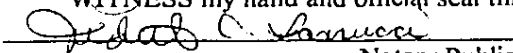
The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, The undersigned, VALERIA N. E SANTOS  
AND , both being natural persons, competent to  
contract, have hereunto set their hands and seals this \_\_\_15TH\_\_\_ day of AUGUST  
1995.

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida  
personally appeared VALERIA N. E SANTOS and  
to me well known and known to me to be the individuals described in and who  
executed the foregoing Articles of Incorporation, and they acknowledged before  
me that they executed the same freely and voluntarily for the purpose therein  
expressed.

WITNESS my hand and official seal this \_\_\_15TH\_\_\_ day of AUGUST, 1995.



Notary Public, State of Florida



JUDITH C. IANNUCCI  
My Commission CC471098  
Expires Jun. 19, 1999  
Bonded by ANB  
800-852-5878

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted,  
in compliance with said Act:

FIRST: That PAU BRASIL, INC. desiring to organize under the Laws of the State of  
Florida with its principal offices as indicated in the Articles of Incorporation, in the City of  
POMPANO BEACH, County of Broward, State of Florida, has named VALERIA N. E.  
SANTOS,  
located at 2765 E. ATLANTIC BLVD., POMPANO BEACH, Florida, as its agents to  
accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated  
corporation, at the place designated in this certificate, I hereby accept to  
act in this capacity, and agree to comply with the provisions of said Act  
relative to keeping open said office.

By: \_\_\_\_\_

Resident Agent

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