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ACCOUNT NO. : 072100000032

REFERENCE : 674026 81043A

400001577124 -09/05/95--01048--011 \*\*\*\*122.50 \*\*\*\*122.50

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: September 5, 1995

ORDER TIME : 9:14 AM

ORDER NO. : 674026

CUSTOMER NO:

81043A

CUSTOMER: Jack L. Weitzman, Esq JACK L. WEITZMAN, PA

11420 S. w. 109th Road

Miami, FL 33173

## DOMESTIC FILING

NAME: THE HOME IMPORT CORP.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Melissa L. Mears EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

FILED

OF

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# THE HOME IMPORT CORP.

ARTICLE I

NAME

The name of the corporation is The Home Import Corp.

ARTICLE II

**DURATION** 

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office and agent of this corporation is:

- (a) Registered Agent Jack L. Weitzman
- (b) Registered Agent Office 11420 S.W. 109th Road
  Miami, Florida 33176

#### ARTICLE VI

# PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation is 1325 N.W. 79th Avenue, #203, Miami, Florida 33126. The mailing address of the Corporation is 1325 N.W. 79th Avenue, #203, Miami, Florida 33126.

# ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Director of this corporation is:

Director/President

Luiz Alberto Gonçalves

1325 N.W. 79th Avenue, #203 Miami, Florida 33126

#### ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Jack L. Weitzman, 11420 S.W. 109th Road, Miami, FL 33176.

#### ARTICLE IX

### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

## PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this 157 day of September 1995.

JACK L. WELTZMAN

STATE OF FLORIDA)

(SS:

COUNTY OF DADE )

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BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JACK L. WEITZMAN, personally known to me or who presented \_\_\_\_\_\_ as identification, and known by me to be the person who executed the foregoing articles and acknowledged to me that he executed the same freely and voluntarily, and who did (did not) take an oath.

WITNESS my hand and official seal this \_\_\_\_\_ day of September 1995.

DIANA C. LEAKE
MY COMMISSION # CC 230901
EXPIRES: September 24, 1996
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC, STATE OF FLORIDA

My Tommission Expires: 0/24/46

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this day of September 1995.

JACK L. WEITZMAN REGISTERED AGENT