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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/14/95--01036--009
****122.50 ****122.50

SUBJECT: MAKIESSE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DONALD SUTTON
SUTTON & ASSOCIATES
5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

City, State & Zip

(407) 345-8282

Daytime Telephone number

SN SEP 18 1995

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAKIESSE, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
Makiesse, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
6420 Metrowest Blvd. # 1009, Orlando, Fl., 32835.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Donald A. Sutton
5850 Lakehurst Drive, Suite 100, Orlando, Fl., 32819.

Article V, Incorporator.

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

Donald A. Sutton
Address

5850 Lakehurst Drive, Suite 100, Orlando, Fl., 32819

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services mainly in the chemical and engineering areas as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

João Alfrêdo Sampaio de Figueiredo - President and Director
Rua Quixaba, 59 Col. E-Patamares, 41480-020, Salvador, Bahia, Brazil.

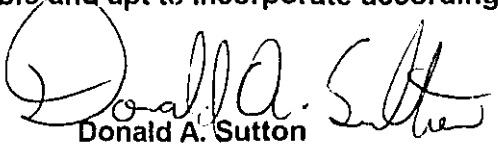
Fernando Axt Valente - Secretary, Treasurer and Director
6420 Metrowest Blvd. # 1009, Orlando, Fl., 32835.

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Affidavit

State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton , who being duly sworn, depose and say that he is the Incorporator of Makiesse Corporation and that he is responsible and apt to incorporate according to the Statutes or the State of Florida.


Donald A. Sutton

Sworn to and subscribed before me this September 11th , 1995.


Notary Public



"OFFICIAL SEAL"
Enio Carvalho
My Commission Expires 12/29/96
Commission #CC 248872

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAKIESSE, INC.

2. The name and address of the registered agent and office is:

DONALD SUTTON
SUTTON & ASSOCIATES
5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

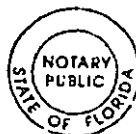
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donald A. Sutton
(Signature)

Olive L. Morgan
OLIVE L. MORGAN
12th of September 1995



OLIVE L. MORGAN
My Comm Exp. 5/03/97
Bonded By Service Ins
No. CC282387

Notary Public, from 11/1/94 to 11/1/97