

P96000008899

TRANSMITTAL LETTER

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

SUBJECT: TIA IARA TOUR AND TRADING COMPANY  
(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

860000017117  
-01/25/96--01048--010  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

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

City, State & Zip

407-345-8282

Daytime Telephone number

FILED  
66 JUN 25 PM 1:53

SAS  
1/24/96

FILED  
96 JAN 25 11 14 53

## **ARTICLES OF INCORPORATION OF TIA IARA TOUR AND TRADING COMPANY.**

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:  
Tia Iara Tour and Trading Company.

### **Article II, Mailing Address**

The mailing address of this corporation shall be:  
332 Windford Court, Winter Garden, FL., 34787.

### **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:  
Iara Maria Pinheiro Mendonça  
332 Windford Court, Winter Garden, FL., 34787.

### **Article V, Incorporator.**

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

Iara Maria Pinheiro Mendonça  
Address  
332 Windford Ct, Winter Garden, FL., 34787.

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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 , as well as to be the representative of other companies if so is desired. It will also operate in the travel and tour business . 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:

**Iara Maria Pinheiro Mendonça - President and Director**  
332 Windford Ct., Winter Garden, FL., 34787

**Marcello Mendonça - Vice President and Director**  
332 Windford Ct., Winter Garden, FL., 34787

**Rosana M. Costa - Treasurer, Secretary and Director**  
11003 Ashbourne Circle, Tampa, FL., 33624-5201

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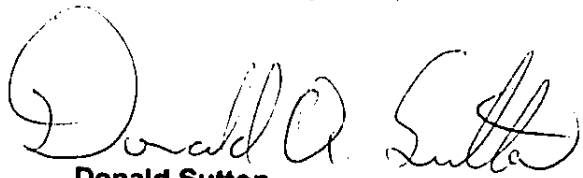
**Affidavit**

**State of Florida, Orange County.**

**Before me this day personally appeared Iara Maria Pinheiro Mendonça ,  
who being duly sworn, depose and say that she is the Incorporator of Tia  
Iara Tour and Trading Company and is hereby duly authorized, responsible  
and apt to Incorporate according to the Statutes of the State of Florida.**

  
Iara Maria Pinheiro Mendonça

**Sworn to and subscribed before me this January 21st , 1996.**



**Donald Sutton  
Notary Public**

**DONALD A. SUTTON**  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonded thru Official Notary Service



**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: TIA IARA TOUR AND  
TRADING COMPANY.

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

IARA MENDONÇA  
(Name)  
332 WINDFORD COURT  
(P.O. Box not acceptable)  
WINTER GARDEN, FL, 34787  
(City/State/Zip)

FILED  
JUN 25 1998  
TALLAHASSEE  
FLORIDA

*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.*

IARA MENDONÇA Donald A. Sutton  
(Signature) (Signature)

IARA MENDONÇA

DONALD A. SUTTON  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
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