

TRANSMITTAL LETTER

P96 00000 9522

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

SUBJECT: BIBELOT INTERNATIONAL CORPORATION
(Proposed corporate name - must include suffix)

0000001693160
-01/26/96--01056--011
****122.50 ****122.50

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 32819-8686

City, State & Zip

(407) 345-8282

Daytime Telephone number

FILED
96 JUN 26 AM 7:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 31 1996

ARTICLES OF INCORPORATION OF BIBELOT INTERNATIONAL CORPORATION.

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:
Bibelot International Corporation.

Article II, Mailing Address

The mailing address of this corporation shall be:
6201 Dartmoor Court, Orlando, FL., 32819-4833.

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:
Lilian T. Borba
6201 Dartmoor Ct., Orlando, FL., 32819-4833.

Article V, Incorporator.

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

Lilian T. Borba
Address
6201 Dartmoor Ct., Orlando, FL., 32819-4833.

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Continuation, Pag.2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services including Tour and Travel, it will also be the representative of other companies if so is needed. 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:

Lillian T. Borba - President, Treasurer and Director

Paulo M. Borba- Vice President and Secretary - 

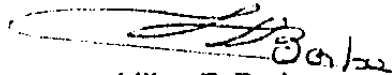
6201 Dartmoor Ct., Orlando, FL., 32819-4833

Continuation, Page 3

Affidavit

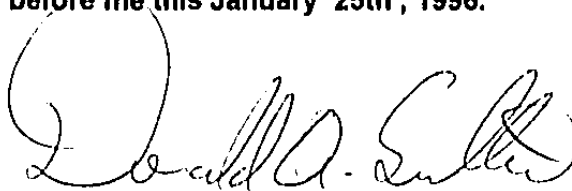
State of Florida, Orange County.

Before me this day personally appeared Lillian T. Borba , who being duly sworn, depose and say that she is the Incorporator of Bibelot International Corporation and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.



Lillian T. Borba

Sworn to and subscribed before me this January 25th , 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.

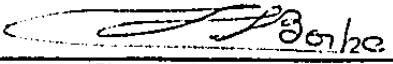
1. The name of the corporation is: BIBELOT INTERNATIONAL
CORPORATION

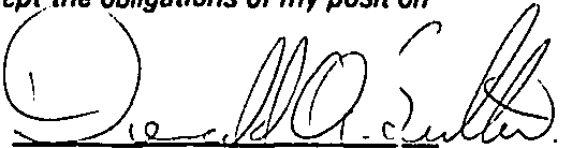
2. The name and address of the registered agent and office is:

LILIAN T. BORBA
(Name)
6201 DARTMOOR CT
(P.O. Box not acceptable)
ORLANDO, FL, 32829-4833
(City/State/Zip)

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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.


(Signature)



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