P96000013221

Fabio Jose Lemos Junior
Requestor's Name

6227 SW 131 Place #203
Address

Miami FL 33183
City/State/Zip Phone #

400001709324
-02/08/96--01014--003
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. New Circle International Art, Inc.
(Corporation Name) (Document #)

2. ____________________
(Corporation Name) (Document #)

3. ____________________
(Corporation Name) (Document #)

4. ____________________
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FEB 1 2 1996 BSB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF INCORPORATION
OF NEW CICLE INTERNATONAL ART, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunitites hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation and to that end we do, by these Articles, set forth:

ARTICLE I

The name of the Corporation is:

NEW CICLE INTERNATIONAL ART, INC.

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ARTICLE II

The general character or nature of the business to be transacted by this Corporation is to transact any and all lawful business for which Corporations may be incorporate under the Florida General Corporations Act.

ARTICLE III

The maximum number of shares of shock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having the par value of $0.01 currency of the United States of America.
Shares may be issue only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issue. All shares issued shall be fully paid and non- assessable.

ARTICLE IV

In the event that any authorized, but unissued stock, is to be issue, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bond or other securities convertible into stock, are to be issue, the holders of shares of the Corporation, outstanding at the time of such authorized but unissued stock, such new class of stock, or such increase is offered for subscription of such bond, notes or other securities convertible into stock, before the same is offered for public subscription or sale in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V

This Corporation shall have perpetual existence.

ARTICLE VI

The initial address of the principal office of this corporation is to be 7999 NW 53 Street Miami, Fl 33166. The board of Directors may, from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VIII

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified as follows:

Fabio José Lemos Junior President	6227 SW 131 Place # 203 Miami, Fl 33183
Simone Quadros Lemos Vice-President & Secretary	6227 SW 131 Place # 203 Miami, Fl 33183
Francisco Quadros Neto Treasurer	6227 SW 131 Place # 203 Miami, Fl 33183

ARTICLE X

No contract between this Corporation and other Corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of the same other corporation, or by reason of the fact that one or more of the officers and directors of the this Corporation may be the other individual or individuals contract with this Corporation.

ARTICLE XI

This Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entailed to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

The initial street address of the ffice of this corporation is to be at 7999 NW 53 Street Miami, Fl 33166. The Board of Directors may from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE XIII

Each Director and officer of the Corporation now or hereafter serving as such, shall be indemnified and be held harmless by the Corporation against any and all claims and /or liabilities to which he has or shall become subject by reason of serving or having served as such Director of Officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such Director or Officer, and the Corporation shall reinburse each such person for all legal expenses including legal expenses on appeal matter .

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any Director or Officer of the Corporation may otherwise be entitle by law.

In witness whereof, the foregoing Articles of Incorporation were executed this___day of _________, 1995.

Fabio José Lemos Júnior
President

Simone Quadros
Vice-President

Francisco Quadros Neto
Treasurer

Notary

12-14-95

OFFICIAL NOTARY SEAL
JO E WESSMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC253426
MY COMMISSION EXP. JAN. 15,1997

State of Florida)
) ss
County of Dade)

BEFORE ME, the undersigned authority, personally appeared Fabio José Lemos Junior, to me well known to be the individual described and who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 14 day of December 1995

Notary Public, State of
Florida, At Large.

OFFICIAL NOTARY SEAL
JO E WESSMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC253428
MY COMMISSION EXP. JAN. 15,1997

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the Florida , submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of corporation is:

NEW CICLE INTERNATIONAL ART, INC.

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TALLAHASSEE, FLORIDA

The name and address of the Registered agent and office is:

Fabio José Lemos Junior
6227 SW 131 Place Apt 203
Miami, Fl 33183

SIGNATURE Fabio Lemos
Fabio José Lemos Junior

TITLE President

DATE 12/14/95

HAVING BEEN NAMED AS REGISTERED AGENT 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 RELATED 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______________________________

DATE______________________________