

P96000028041

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FLORIDA 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. VARIG AIR CARGO INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 9:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
56 APR - 1 PM 2:14

RECEIVED
56 APR - 1 AM 11:29
DIVISION OF CORPORATIONS

9/4/196

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -1 PM 2: 14

**ARTICLES OF INCORPORATION
OF
VARIG AIR & CARGO, INC.**

The undersigned incorporators 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: VARIG AIR & CARGO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8413 N.W. 68 Street, Miami, Florida 33166

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sidney Chede
8413 N. W. 68 Street
Miami, Florida 33166

ARTICLE V - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are as follows:

SIDNEY CHEDE
PRESIDENT

6531 N.W. 171 Street, Miami, Florida 33015

JOSE PAULO TERRACUSO
SECRETARY/TREASURER

5647 Lincoln Street, Hollywood, Florida 33021

The undersigned have executed these Articles of Incorporation, this 29 day of March, 1996.



SIDNEY CHEDE

JOSE PAULO TERRACUSO

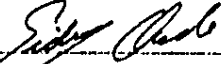
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DIVISION OF CORPORATIONS
96 APR -1 PM 2:14

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

Pursuant to the provisions of Section 607.325, 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: VARIG AIR & CARGO, INC.
2. The name and address of the registered agent and office is:

SIDNEY CHEDÉ
8413 N.W. 68 Street, Miami, Florida 33166

Signature: 
Title: PRESIDENT
Date: 3/29/96

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: 
Sidney Chede

P96 0000 280 41

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 116
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. VARIG COMPANY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1996

LAZARUS

MIAMI, FL

SUBJECT: VARIG AIR & CARGO, INC.
Ref. Number: P86000028041

We have received your document for VARIG AIR & CARGO, INC. and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 696A00045093

RECEIVED
96 OCT -3 AM 11:10
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VARIG AIR & CARGO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted: ARTICLE I

The name of the corporation shall be:

VARIG COMPANY, INC.

SECOND: The amendment was adopted on September 11, 1996.

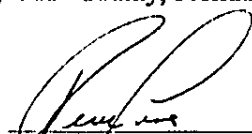
THIRD: The amendment was approved by the Board of Directors without shareholder action. Shareholder action was not required.

IN WITNESS WHEREOF the undersigned has executed this Amendment to the Articles of Incorporation, this 11th Day of September, 1996.



Jose Paulo Terracuso, President /Director

SWORN AND SUBSCRIBED before me, this 11th day of September, 1996, at Miami, Dade County, Florida.



Rene Torres, Notary Public



FILED
96 OCT -3 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000028041

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE, SUITE 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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*****35.00 *****35.00

Office Use Only

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

1. VARIG COMPANY
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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97 MAR 26 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Walk in

☒ Pick up time

2:00

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☐ Certificate of Status

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DIVISION OF CORPORATION

3/26
John
Name Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 MAR 26 11:11:08

March 25, 1997

LAZARUS

MIAMI, FL

SUBJECT: VARIG COMPANY, INC.
Ref. Number: P96000028041

We have received your document for VARIG COMPANY, INC. and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 897A00015011

AMENDMENT TO ARTICLES OF INCORPORATION
OF
VARIG COMPANY, *Llc.*

FILED
97 MAR 26 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted: **ARTICLE I**

The name of the corporation shall be:
GROUP TERRA & CHEDE, INC.

SECOND: The amendment was adopted on March 1st, 1997

THIRD: The amendment was approved by the Board of Directors without shareholders action. Shareholders action was not required.

IN WITNESS WHEREOF the undersigned has executed this Amendment to the Articles of Incorporation this 1st day of March, 1997.



JOSE PAULO TERRACUSO, PRESIDENT/DIRECTOR

SWORN AND SUBSCRIBED before me this 1st day of March, 1997 at Miami, Dade County, State of Florida


Notary Public

