

P96000056514
TRANSMITTAL LETTER

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

500001892215
-07/02/96--01132--005
****122.50 ****122.50

SUBJECT: A & A BUSINESS, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL - 1 PM 4:07

FILED

D. BROWN JUL - 3 1996

FILED
96 JUL -1 PM 4:07
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
A&A BUSINESS, 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:
A&A Business, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
4562E Middlebrook Rd., Orlando, FL., 32811

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Alexandre Ribeiro da Cunha
4562 E Middlebrook Rd., Orlando, FL., 32811

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.

Continuation, Page 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, as well as to be the representative of other companies if so is desired. This Corporation will also trade in the tour, travel and transportation business 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:

Alexandre Ribeiro da Cunha - President, VP, Treasurer, Secretary and Director.

Postal address at:

4562 E Middlebrook Road, Orlando, FL., 32811.

Continuation, Page 3

Affidavit

State of Florida, Orange County.

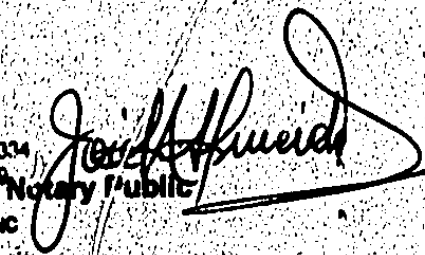
Before me this day personally appeared Donald A. Sutton , who being duly sworn, depose and say that she is the incorporator of A&A Business, Inc. and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.


Donald A. Sutton

Sworn to and subscribed before me this June 28th , 1996.



JOSE M. ALMEIDA
COMMISSION # CC 520334
EXPIRES DEC 22, 1999
BONDED THRU
ATLANTIC BONDING CO. INC


Notary Public

**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 DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:

A & A BUSINESS, INC.

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

ALEXANDRE R. CUNHA

(Name)

4562 E MIDDLEBROOK ROAD

(P.O. Box not acceptable)

ORLANDO, FL, 32811

(City/State/Zip)

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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

Alexandre R. Cunha
(Signature)

Donald A. Sutton

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before
me this 26 day of JUN 19 96 by ALEXANDRE
RIBEIRO DA CUNHA

Personally Known Y OR Produced Identification

Type of Identification Produced

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 378891
Bonded Thru Official Notary Service