

P96000060481

Hinode International  
Requestor's Name

8204 Crystal Clear Ln.  
Address

Suite 1600  
City/State/Zip Phone #  
Orlando, Fl. 32809

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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  
96 JUL 17 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HINODE INTERNATIONAL, INC**

**FILED**  
96 JUL 17 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation :

**FIRST**

The name of the corporation is HINODE INTERNATIONAL, INC.

**SECOND**

The period of its duration is Perpetual.

**THIRD**

The purpose of the corporation is the sale of cosmetics, beauty products in general, Import/Export business, and/or any legal activities allowed by the State of Florida.

**FOURTH**

The aggregate number of authorized shares is: 100 shares

**FIFTH**

Cumulative voting of shares of stock is authorized.

**SIXTH**

The address of the initial registered office of the corporation is: 8204 Crystal Clear Lane, Suite 1600-H, Orlando, FL 32809 and the name of its initial registered agent at such address is SANDRO GARCIA RODRIGUEZ

**SEVENTH**

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are to be decided by the the elected board of directors gathered in a special meeting.

Handwritten signatures and initials are present on the right side of the document, including a large signature at the top and several initials or smaller signatures below it.

## **EIGHTH**

Provisions for regulating the internal affairs of the corporation are to be decided by the the elected board of directors gathered in a special meeting.

## **NINTH**

The address of the principal place of business is 8204 Crystal Clear Lane, Suite 1600-H, Orlando, FL 32809

## **TENTH**

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

**SANDRO GARCIA RODRIGUEZ**  
8204 Crystal Clear Lane, Suite 1600-H  
Orlando, FL 32809

**ALESSANDRO GARCIA RODRIGUEZ**  
Av. Parada Pinto 3558 - Apto. 41  
São Paulo - SP - Brasil

## **NINTH**

The name and address of each incorporator is:

**HINODE INDÚSTRIA E COMÉRCIO DE COSMÉTICOS LIMITADA**  
Adelaide Garcia Rodriguez, President  
Av. Conselheiro Moreira de Barros, 4160  
CEP 02430-002  
São Paulo - SP - Brasil

**SANDRO GARCIA RODRIGUEZ**  
8204 Crystal Clear Lane, Suite 1600-H  
Orlando, FL 32809

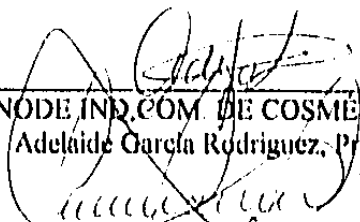


ALESSANDRO GARCIA RODRIGUEZ

Av. Parada Pinto 3558 - Apto. 41

São Paulo - SP - Brasil

The undersigned incorporators have executed these Articles of Incorporation this 15th Day of May, 1996

  
HINODE IND.COM. DE COSMÉTICOS LTDA.

Adelaide Garcia Rodriguez, President

  
SANDRO GARCIA RODRIGUEZ

  
ALESSANDRO GARCIA RODRIGUEZ

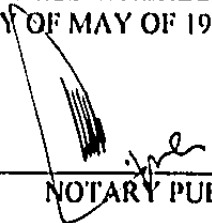
STATE OF FLORIDA)  
COUNTY OF ORANGE)

STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY  
APPEARED TO ME KNOWN TO BE THE PEOPLE WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGE TO  
AND BEFORE ME THAT THEY EXECUTED SUCH INSTRUMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND  
SEAL THIS 15th DAY OF MAY OF 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC



MARCOS CIGAONA  
My Comm Exp. 3/18/00  
Bonded By Service Ins  
No. C. 540992  
☒ Notary Public ☐ Other I. D.

## **CERTIFICATE OF DESIGNATION**

### **REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned under the Laws of the State of Florida, submits the following statement in designating the Registered Agent & Registered Office, in the State of Florida.

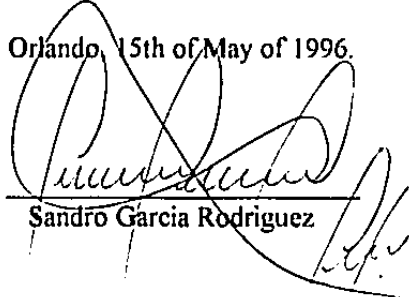
The name of the company is HINODE INTERNATIONAL, Inc..

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

SANDRO GARCIA RODRIGUEZ  
8204 Crystal Clear Lane, Suite 1600-H  
Orlando, FL 32809

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

Orlando, 15th of May of 1996.

  
Sandro Garcia Rodriguez

96 JUL 17 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED