

P960000962657

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

96 JUL 26 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 26 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/26/96		
TIME	9:00		
BY	CD		CK No. _____

WALK-IN
Will Pick Up _____

RE: DIS BOA - Miami, Inc.

	C.O. FEE	DISBURSED
☒ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☒ () Cert. Copy(s)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ O U S-		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amount
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

LISBOA - MIAMI, INC.
(name of corporation)

FILED

96 JUL 20 11 12 AM '32

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: LISBOA - MIAMI, INC.

13973 S.W. 46th Terrace #D, MIAMI, FL.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of NO PAR VALUE Dollar(s) (\$ 0.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>JORGE FERREIRA</u>		
ADDRESS	<u>13973 S.W. 46th TERRACE #D</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33175</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JORGE FERREIRA</u>		
ADDRESS	<u>13973 S.W. 46 TERRACE #D</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33175</u>
NAME	<u>FERNANDO VICENTE NOVO</u>		
ADDRESS	<u>1775 S.W. 70th Ave</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33126</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	JORGE FERREIRA		
ADDRESS	13973 S.W. 46 TERR #D		
CITY	MIAMI	STATE	FL ZIP 33175
NAME	FERNANDO VICENTE NOVO		
ADDRESS	1775 N.W. 70TH AVE		
CITY	MIAMI	STATE	FL ZIP 33126
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of JULY, 1996.

JORGE FERREIRA _____ (Seal)
 FERNANDO VICENTE NOVO _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF DODE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JORGE FERREIRA AND FERNANDO VICENTE NOVO

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25th day of JULY, 1996.

(Notary Seal)

Carlos Torres de Navarre
 (Notary Public, State of Florida at Large)

My Commission expires:



Carlos Torres De Navarre
 COMMISSION # CC 454114
 EXPIRES APR 20, 1999
 BONDED THRU
 ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 JUL 26 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LISBOA - MIAMI, INC

(name of corporation)

13973 S.W. 46 TERR #D
MIAMI, FL. 33175

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 13973 S. W. 46 TERR #D

MIAMI, FL. 33175

has named JORGE FERREIRA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


(Registered agent)

JORGE FERREIRA