

**P96000062657**

**CAPITAL CONNECTION, INC.**

417 B, 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	7/21/96	_____	_____
TIME	9:00	_____	_____
BY	(D)	_____	_____

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE: A.S. BOA - Miami, Inc.

	C.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Attn. of Inc. File	_____	_____
<input checked="" type="checkbox"/> Corp. Record Search	_____	_____
<input checked="" type="checkbox"/> Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)	_____	_____
<input checked="" type="checkbox"/> Attn. of Amend. File	_____	_____
<input checked="" type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input checked="" type="checkbox"/> O U S	45.00	45.00
<input checked="" type="checkbox"/> Fictitious Name File	07/26/96-00004-1011	122.50
<input checked="" type="checkbox"/> Name Reservation	45.00	45.00
<input checked="" type="checkbox"/> Annual Report/Information	45.00	45.00
<input checked="" type="checkbox"/> Reg. Agent Service	45.00	45.00
<input checked="" type="checkbox"/> Document Filing	45.00	45.00
<input checked="" type="checkbox"/> Corporate Kit	_____	_____
<input checked="" type="checkbox"/> Vehicle Search	_____	_____
<input checked="" type="checkbox"/> Driving Record	_____	_____
<input checked="" type="checkbox"/> Document Retrieval	_____	_____
<input checked="" type="checkbox"/> UCC 1 or 3 File	_____	_____
<input checked="" type="checkbox"/> UCC 11 Search	_____	_____
<input checked="" type="checkbox"/> UCC 11 Retrieval	_____	_____
<input checked="" type="checkbox"/> File No./s. _____ Copies	_____	_____
<input checked="" type="checkbox"/> Courier Service	_____	_____
<input checked="" type="checkbox"/> Shipping/Handling	_____	_____
<input checked="" type="checkbox"/> Phone ( )	_____	_____
<input checked="" type="checkbox"/> Top Priority	_____	_____
<input checked="" type="checkbox"/> Express Mail Prep.	_____	_____
<input checked="" type="checkbox"/> FAX ( ) pgs.	_____	_____

SUBTOTALS \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ 45.00
PREPAID.....	\$ 45.00
BALANCE DUE.....	\$ 0.00

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

67-16173  
 THANK YOU  
 from  
 Your Capital Connection

## ARTICLES OF INCORPORATION

LISBOA - MIAMI, INC.

of  
(name of corporation)

FILED

06 JUL 20 1982

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

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 DODGE) 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 25<sup>th</sup> day of JULY, 1996.

(Notary Seal)

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

*My Commission expires:*



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT  
OF

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.

*[Signature]*  
\_\_\_\_\_  
(Registered agent)

JORGE FERREIRA