

## TRANSMITTAL LETTER

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

P9600064059

SUBJECT: HANAMEE CORPORATION  
(Proposed corporate name - must include suffix)

7000001911287  
-08/02/96--01025--0002  
\*\*\*\*122.50 \*\*\*\*122.50

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 A. SUTTON  
Name (printed or typed)

SUTTON & ASSOCIATES  
5850 LAKEHURST DRIVE SUITE 100  
- ORLANDO FL 32819-8386

(407) 345-8282  
Daytime Telephone number

FILED  
95 JUL 29 PM 1:09  
TALLAHASSEE, FLORIDA

7/31/96

AB

# **ARTICLES OF INCORPORATION OF HANAMEEL CORPORATION.**

FILED  
JAN 25 1968  
CLERK OF COURT  
JAN 25 1968

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:  
Hanameel Corporation.

## **Article II, Mailing Address**

The mailing address of this corporation shall be:  
5850 Lakehurst Drive suite 100, Orlando, Fl., 32819.

## **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:  
Edegar Pinto  
5850 Lakehurst Drive suite 100, Orlando, Fl., 32819.

## **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 trade 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:

**Carlos Lacerda Monteiro - President, VP, Treasurer, Secretary and Director**

**Postal address at:**

**Estrada Velha da Pavuna 3.385, Rio de Janeiro, Brazil.**

Continuation, Page 3

FILED  
55 JUL 23 11:10:58  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**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 Hanameel Corporation and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.

*Donald A. Sutton*  
Donald A. Sutton

Sworn to and subscribed before me this July 26<sup>th</sup>, 1996.



JOSE M. ALMEIDA  
COMMISSION # CC 52033  
EXPIRES DEC 22, 1999  
BONDED THRU  
ATLANTIC BONDING CO. INC.

*Jose M. Almeida*  
Notary Public

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

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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:

HANAMEEL CORPORATION

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

EDEGAR PINTO

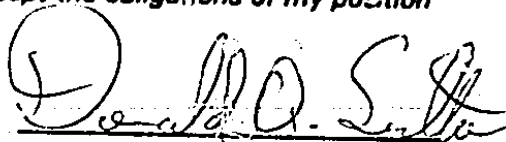
SUTTON & ASSOCIATES  
5850 LAKEHURST DRIVE SUITE 100  
ORLANDO FL 32819-8386

(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)



DONALD A. SUTTON  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonded Thru Official Notary Service