M6000069392

EDWIN L. CRAMMER, P.A.

Certified Public Accountant

3801 N. University Drive #318 * Sunrise, FL 33351 * 954-742-8700 * Fax: 954-742-8786

August 15, 1996

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900001925789 -08/20/96--01017--013 ****122.50 ****122.50

Re: Angels Lima & Santos Export, Inc.

To Whom it May Concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for ANGELS LIMA & SANTOS EXPORT, INC. and our check in the amount of \$122.50. As follows:

Filing Fee \$35.00 Registered Agent 52.50 Certified copy 35.00 Total \$122.50

unus

Please send the approved charter and other papers to the above address.

Respectfully submitted

Edwin L. Crammer

Certified Public Accountant

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CERTIFICATE OF INCORPORATION

OF

ANGELS LIMA & SANTOS EXPORT, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

ARTICLE 1

The name of this corporation shall ANGELS LIMA & SANTOS EXPORT, INC.

ARTICLE 2

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (1.00) PER SHARE.

ARTICLE 4

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (500).

ARTICLE 5

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE 6

The initial street address of the principal office of the corporation shall be:

3556 N. OCEAN BLVD. #227 FORT LAUDERDALE, FL 33308

ARTICLE 7

The number of Directors of this corporation shall be at least one (1) and no more than eight (8).

ARTICLE 8

The names and street addresses of the members of the first board of directors of this Corporation are as follows:

MARIA DU CARMA LIMA 3556 N. OCEAN BLVD. #227 DOS SANTOS FORT LAUDERDALE, FL 33308

JOSE GILBERTO CARNEIRO 3556 N. OCEAN BLVD.#227 DOS SANTOS FORT LAUDERDALE, FL 33308

ARTICLE 9

The names and street addresses of the person signing these Articles of Incorporation as subscriber is as follows: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE, #318, SUNRISE, FL 33351.

ARTICLE 10

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, EDWIN L. CRAMMER being both a natural person, competent to contract, have hereunto set his hands and seals this 15TH DAY OF AUGUST, 1996.

Edwin & Cramer (8001)

STATE OF FLORIDA)

COUNTY OF BROWARD

BEFORE ME, the undersigned, Notary Public of the State of Florida personally appeared EDWIN L. CRAMMER to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

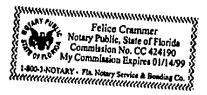
WITNESS my hand and official seal this 15TH DAY OF

AUGUST 1996.

Notary Public, State of Florida

(Notary Seal)

My commission expires: //14/99



FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ANGELS LIMA & SANTOS EXPORT, INC.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act: FIRST: That ANGELS LIMA & SANTOS EXPORT, INC., desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of in the City of FORT LAUDERDALE, County of BROWARD, State of Florida, has named EDWIN L. CRAMMER, located at, 3801 N. UNIVERSITY DRIVE, SUNRISE, FLORIDA, as its agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept services 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 said Act relative to keeping open said office.

Registered Agent