

496000079267

9-20-96 Silvia

Rabio R. Cervi
Requester's Name
764 N.W. 14 St.
Address
Miami FL 33126
City State Zip Phone

VALIDATION ONLY

100001953541
-09/23/96--01020--023
***122.50 ***122.50

CORPORATION(S) NAME

Nadelba import/export, Inc.

FILED
96 SEP 24 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

496000079267

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1996

EMPIRE

TALLAHASSEE, FL

SUBJECT: NADELBA IMPORT/EXPORT, INC.
Ref. Number: W96000020087

We have received your document for NADELBA IMPORT/EXPORT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing as registered agent on behalf of CT CORPORATION SYSTEM must be stated beneath the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 796A00043915

ARTICLES OF INCORPORATION

OF

NADELBA IMPORT/EXPORT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Nadelba Import/Export, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7964 N.W. 14th St.
Miami, Fla. 33126

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred)

10087

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

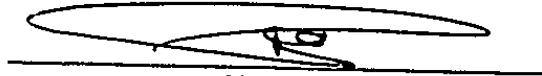
C.T. Corporation System
1200 So. Pine Island Road
Plantation, Fl. 33324

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Pablo Reinaldo Cervi
Dr. Borman, 43/402
Niterio, Rio De Janeiro
CEP 24020-320 Brasil

The undersigned has (have) executed these Articles of Incorporation this 30th day of August, 1996.



Signature

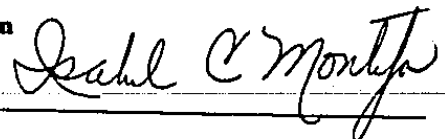
State of Florida

County of Dade

The foregoing instrument was acknowledged and sworn before me this 30th day of August, 1996 by
Pablo Reinaldo Cervi.

NOTARY PUBLIC

ISABEL CRISTINA MONTEJO
Notary Public, State of Florida
My Comm. expires Nov 26, 1999
No. CC511598



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: NADELBA IMPORT/EXPORT, INC.
7964 N.W. 14th St., Miami, Fla. 33126
2. The name and address of the registered agent and office is:

CT CORPORATION SYSTEM
(NAME)
1200 S. Pine Island Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Plantation, FL 33324
(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Barbara A Burke
(SIGNATURE)
Special Assistant Secretary

September 9, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314