

P96000080023

Charter Number Only

9-25-96 Amendment

Requester's Name
Jose Batista Macmillan
Address
848 Brickell Ave
Miami, FL 33131
City State ZIP Phone
350-400000

AMENDATION ONLY

500001957545
-09/26/96--01021--020
****122.50 ****122.50

CORPORATION(S) NAME

Gomes & Gomes import, export, Inc.

Empire Toll Free: 1-800-432-3028

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

Name	
Availability	
Document	
Examiner	
Updater	<u>AB</u>
Verifier	<u>afu</u>
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

RECEIVED
96 SEP 26 AM 11:00
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
96 SEP 26 PM 2:08

CERTIFICATE OF INCORPORATION

OF

GOMES & GOMES IMPORT, EXPORT, INC.

FILED
96 SEP 26 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: **GOMES & GOMES IMPORT, EXPORT, INC.**

ARTICLE II. NATURE OF THE BUSINESS

The general nature of this business to be transacted by this corporation is: Any legal business in the State of Florida or in The United States.

To conduct business in, have one or more offices in and sell import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtedment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000. (one thousand) shares of common stock having a nominal of \$1.00 Par/value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 00/000.)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The principal address of this corporation in the State of Florida is: 2802 N. Oakland Park Boulevard, suite # 376, Fort Lauderdale, Florida 33311. The Board of Director may, from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one Director initially the number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. SUBSCRIBERS / STOCKHOLDERS / INCORPORATORS

The name and post office address of each subscriber and stockholder to these Articles of Articles of Incorporation are:

LUIZ AUGUSTO GOMES

2802 N.OAKLAND PARK BOULEVARD, SUITE # 376

President

49% STOCK

METALLF FECHADURAS E ACESSORIOS PARA BANHEIRO LTDA.

AVENIDA VISCONDE DE GUARAPUAVA, # 396 -CURITIBA

51 % STOCK

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at: 2802 N. Oakland Park Boulevard, suite # 376, Fort Lauderdale, Florida 33311 and the registered agent being LUIZ AUGUSTO GOMES.

ARTICLE X. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved holders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.



LUIZ AUGUSTO GOMES
President



METALLF FECHADURAS E ACESSORIOS PARA BANHEIRO LTDA.

STATE OF FLORIDA

)SS

COUNTY OF DADE

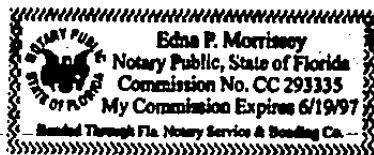
I HEREBY CERTIFY : That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Luiz Augusto Gomes of Gomes & Gomes Import, Export, Inc. a Florida Corporation. Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 25th day of the month of September, 1996.

Edna P. Morrissey

NOTARY PUBLIC SEAL

MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

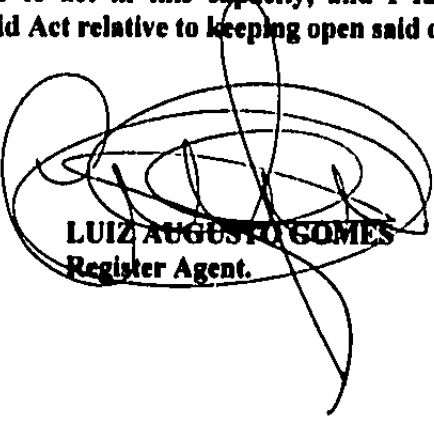
In compliance with Section 607.34 Florida Statutes, The following is submitted,
in compliance with said Act:

First: That, **GOMES & GOMES IMPORT, EXPORT, INC.** desiring to organize
or qualify under the laws of the State of Florida with its principal office, as indicated
in the articles of incorporation at city of Fort Lauderdale, County of Broward,
and State of Florida has hereby named **LUIZ AUGUSTO GOMES** of 2802 N.
Oakland Park Boulevard, suite # 376, Fort Lauderdale, Florida 33311 as its agent to
accept services of process within this state.

Acknowledgment:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the
provision of said Act relative to keeping open said office.


LUIZ AUGUSTO GOMES
Register Agent.

FILED
96 SEP 26 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA