

P96000080758

July 21, 1996

FILED

96 SEP 30 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Madeira Inc. along with a check for \$122.50 for filing fees.

I would appreciate you filing same and returning a certified copy along with the Charter.

Many thanks for your kind attention.

Regards,

Ronald Moura
3870 Watercrest Dr.
Longwood, FL 32779

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***122.50 ***122.50

W96-16172
PTA
8/2/96
9/30/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1996

RONALD MOURA
3870 WATERCREST DR
LONGWOOD, FL 32779

SUBJECT: MADEIRA INC.
Ref. Number: W96000016172

We have received your document for MADEIRA INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 896A00037015

ARTICLES OF INCORPORATION

OF

MADEIRA INC.

FILED

96 SEP 30 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: MADEIRA INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLES V

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meeting of the stockholders.

ARTICLE VI

PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE VII

INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 3830 Watercrest Dr. Longwood, Fl 32779 (The Principal office and registered office are the same.)
The initial Registered Agent is: Ronald Moura

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) 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 directors of this corporation are:

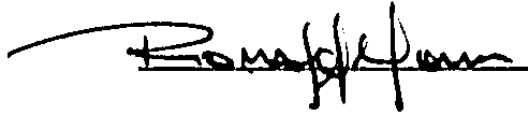
<u>NAME</u>	<u>STREET ADDRESS</u>
Ronald Moura	3870 Watercrest Dr. Longwood, FL 32779

ARTICLE XI

INCORPORATORS

The name and address of the incorporator(s) is: Ronald Moura
3870 Watercrest Dr. Longwood, FL 32779

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles
of Incorporation this 29 day of July 1976

A handwritten signature in black ink, appearing to read "Ronald Moura", is written over a horizontal line.

STATE OF FLORIDA

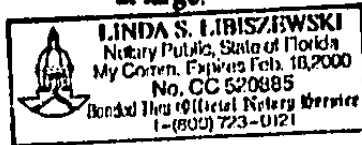
SS

COUNTY OF Seminole)

BEFORE ME, a Notary Public duly authorized to take acknowledgment is the State and County set forth hereinabove, personally appeared Ronald Moura, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in the State and County aforesaid, this 29th day of July, 1998
Produced Florida Bureau License.

Linda S. Gryniewski
NOTARY PUBLIC, State of Florida
at large.



My Commission Expires: 2/16/2000

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

FILED
SEP 30 PM 1:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT MADEIRA INC.
(name of corporation)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF LONGWOOD
(city)
STATE OF FLORIDA, HAS NAMED RONALD MOURA
(state) (name of registered agent)
LOCATED AT 3870 WATERCREST DR.
CITY OF LONGWOOD, STATE OF FLORIDA, AT ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Ronald Moura
TITLE President
DATE 07-29-96

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 provisions of all statutes relative to the proper and
complete performance of my duties.

SIGNATURE Ronald Moura
DATE 07-29-96