

P96000083/32

**TRANSMITTAL LETTER**

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

FILED STATE  
SECRETARY OF CORPORATIONS  
95 OCT -4 11:11:54

**SUBJECT : A.C.COMMERCIAL TRADING INC. (Proposed corporate name)**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

**Filing fee & Certified Copy \$ 122.50**

800001964968  
-10/04/96--01036--018  
\*\*\*\*122.50 \*\*\*\*122.50

**From : Luiz A. Cardoso  
1048 Landy Ct.  
Winter Park FL.32792  
Daytime Telephone number : (407) 248-3414**

*g. apple*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT -4 AM 11:54

**ARTICLES OF INCORPORATION  
OF  
A.C.COMMERCIAL TRADING INC.**

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 : **A.C.COMMERCIAL TRADING INC.**

***Article II, Mailing Address***

The mailing address of this corporation shall be :

**3850 Lakehurst Drive Suite # 150-25 , Orlando FL 32819**

***Article III, Shares***

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

**100,000 Shares with \$ 1.00 Par Value.**

***Article IV, Initial Registered Agent and Street Address***

The name and address of the initial registered agent is :

**Lutz A.Cardoso  
1048 Lundy Ct.  
Winter Park FL32792**

***Article V, Incorporator***

The name and address of the incorporator to these Articles of Incorporation is :

**Lutz A.Cardoso  
1048 Lundy Ct.  
Winter Park FL32792**

***Article VI, Purpose***

***The purpose of this corporation shall be to import and export , sell, buy, commerce, wholesale , retail, all types of merchandise , goods and services as well as to be representative of other companies . 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 :

*Pedro Alceu Cardoso , President  
Av. Franklin do Amaral, 1051 # 43-B  
São Paulo - SP  
Brazil - 02479-001*

*Luiz Antonio Cardoso , Vice President and Secretary  
5850 Lakehurst Drive # 150-25  
Orlando FL 32792*

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**LUIZ ANTONIO CARDOSO**  
**Incorporator**  
September 22 Th., 1996.

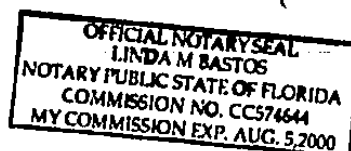
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**Affidavit  
State of Florida, Orange County.**

Before me this day personally appeared Luiz Antonio Cardoso, who being duly sworn, depose and say that he is the incorporator of A.C. Commercial Trading Inc. and is hereby duly authorized, responsible and apt to incorporate according to Statutes of the State of Florida.

Sworn to and subscribed before me this September 22 Th., 1996.





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

Pursuant to the provisions of section 607.0501 or 617.0501, 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 : A.C.Commercial Trading Inc.

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

Luiz A.Cardoso  
1048 Lundy Ct.  
Winter Park Fl.32792

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 of Luiz A.Cardoso