

EXAMPLE LETTER OF TRANSMITTAL  
**PA000083866**

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

300001946073  
-09/12/95--01091--021  
\*\*\*\*122.50 \*\*\*\*122.50

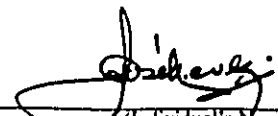
Re: FLORIDA GOLD EAGLE, INC., Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
(Individual's Name)  
ANTONIO H. NEVES

FILED  
95 OCT 10 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA GOLD EAGLE, INC.  
(Name of Corporation)

*10/10 Reg. Office*  
*696A-42668*  
*1096-19350*

MAILING ADDRESS OF CORPORATION		
FLORIDA GOLD EAGLE, INC.		
P.O. BOX 451416 KASSIMSEE		
FL 34745-1416 PHONE _____		
( )	Number	Ext. .
Area Code		



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 13, 1996

ANTONIO M NEVES  
FLORIDA GOLD EAGLE INC.  
P.O. BOX 451416  
KISSIMMEE, FL 34746-1416

SUBJECT: FLORIDA GOLD EAGLE INC. (IMPORT-EXPORT)  
Ref. Number: W96000019350

We have received your document for FLORIDA GOLD EAGLE INC. (IMPORT-EXPORT) 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 696A00042668

## ARTICLES OF INCORPORATION

of .

FLORIDA GOLD EAGLE, INC. (IMPORT - EXPORT)

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLORIDA GOLD EAGLE, INC. (IMPORT - EXPORT)

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 5000 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
CITY	FLORIDA	ZIP

Mailing address, if different

STREET ADDRESS <u>FLORIDA GOLD EAGLE, INC.</u>		
<u>P.O. BOX 451416</u>		
CITY <u>KISSIMMEE</u>	FLORIDA	ZIP <u>34745-1416</u>

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>ANTONIO M. NEVES</u>		
ADDRESS <u>280 ROYAL PALM DR. APT. E</u>		
CITY <u>KISSIMMEE</u>	FLORIDA <u>FL</u>	ZIP <u>34743</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE DIRECTOR ( ) directors 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 director(s) of the corporation are as follows:

NAME <u>ANTONIO M. NEVES</u>		
ADDRESS <u>280 ROYAL PALM DR. APT. E</u>		
CITY <u>KISSIMMEE</u>	STATE <u>FL</u>	ZIP <u>34743</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>ISABEL NEVES</u>		
ADDRESS <u>2008 JOAN'S TERRACE</u>		
CITY <u>KISSIMMEE</u>	STATE <u>FL</u>	ZIP <u>34741</u>
NAME <u>MARIA ISABEL MONTALVO</u>		
ADDRESS <u>280 ROYAL PALM DR. APT. E</u>		
CITY <u>KISSIMMEE</u>	STATE <u>FL</u>	ZIP <u>34743</u>
NAME <u>DANIEL HENRIQUE VERA-CRUZ</u>		
ADDRESS <u>2008 JOAN'S TERRACE</u>		
CITY <u>KISSIMMEE</u>	STATE <u>FL</u>	ZIP <u>34741</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of SEPTEMBER, 1996.

Isabel Neves (Signature)  
Maria Montalvo (Signature)  
Daniel Henrique Vera-Cruz (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FLORIDA GOLD EAGLE, INC. (IMPORT - EXPORT)  
(name of corporation)

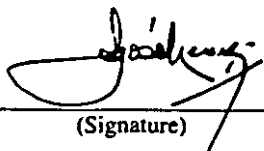
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation  
at \_\_\_\_\_

has named ANTONIO M. NEVES

located at the aforesaid address, as its registered agent to accept service of process within this  
state.

  
280 ROYAL PALM JR. APT. E  
KISSIMEE FL 34743

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 regis-  
tered 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)

SEPT 11 96  
(Date)

FILED  
96 OCT 10 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.  
FLORIDA GOLD EAGLE, INC., a corporation organizing under the laws of the State of  
Florida, with its principal office located at:

280 ROYAL PALM DRIVE APT. E  
KISSIMMEE, FLORIDA 34743

has named Antonio M. Neves, whose address is:

280 ROYAL PALM DRIVE APT. E  
KISSIMMEE, FLORIDA 34743

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized  
to accept service of process at the above designated address) in some conspicuous place  
in the office as required by law.

Registered Agent:




FLORIDA 120-013-37 4143

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared Antonio M. Neves,  
who, after being duly sworn, deposes and says that the facts and matters contained above  
are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this, 30th day of September, 1996

(Seal)

  
Notary Public  
State of FLORIDA  
My commission expires:

