

TRANSMITTAL LETTER
P96000090971

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

SECRETARY OF STATE'S
DIVISION OF CORPORATIONS
NOV 1 1996
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SUBJECT: Via America Trade Inc.
(Proposed corporate name - must include suffix)

800001994838--1
-11/04/96--01022--012
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Via America Trade Inc.
Name (printed or typed)

622 South Federal Hwy
Address

Deerfiled Beach, FL 33441
City, State & Zip

(954) 420-5998
Daytime Telephone number

51
11/4

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

Via America Trade Inc.

ARTICLE II PRINCIPAL OFFICE

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

622 S. Federal Hwy - Deerfield Beach - FL - 33441

ARTICLE III SHARES

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

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jair Costa
622 S. Federal Hwy
Deerfield Beach, FL 33441

FILING FEE: \$70.00

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DIVISION OF CORPORATIONS
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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jair Costa
480 NW 20th Street #206
Boca Raton, FL 33432

Thiago A. Costa
751 Cypress Lane #C
Pompano Beach, FL 33064

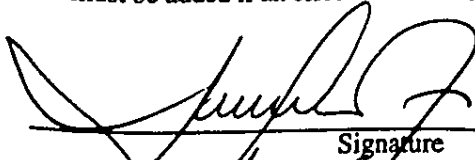
ARTICLE VI OFFICERS/DIRECTORS

(See attached)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of October, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VI OFFICERS/DIRECTORS

Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Jair Costa

Address: 480 NW 20th St #206, Boca Raton FL 33432

Vice Chairman: Thiago Costa

Address: 751 Cypress Ln #C, Pompano Bch, FL 33064

Director: Jair Costa

Address: 480 NW 20th St #206 Boca Raton, FL 33432

Director: Thiago Costa

Address: 751 Cypress Ln #c
Pompano Bch, FL 33064

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Jair Costa

Address: 480 NW 20th ST #206
Boca Raton, FL 33432

Vice President: Thiago Costa

Address: 751 Cypress Lane #c
Pompano Bch, FL 33064


Secretary: Jair Costa

Address: 480 NW 20th St #206
Boca Raton, FL 33432

Treasurer: Thiago Costa

Address: 751 Cypress Ln #c Pompano Bch - FL 33064

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thiago A. Costa
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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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: Via America Trade Inc.

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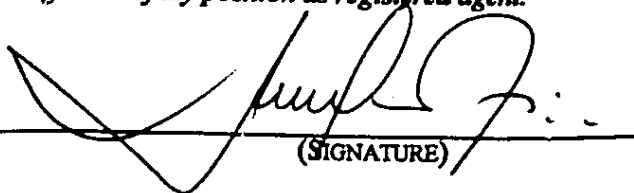
2. The name and address of the registered agent and office is:

Jair Costa
(NAME)

622 S. Federal Hwy
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Beach, FL 33441
(CITY/STATE/ZIP)

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)

29/10/1996
(DATE)

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