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VIVIAN C. RODRIGUEZ, ESQ.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
96 DEC -2 PM 1996

The Professional Plaza  
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November 27, 1996

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-12/03/96--01149--010  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: New Corporate Filing for Clover Trading Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above-referenced corporation.

Please note that the seals attached to the pages signed by the incorporators is the seal of a notary in Brazil.

Also enclosed is a check in the sum of \$122.50 for the filing fee.

Thank you for your anticipated attention hereto.

Very truly yours,

  
VIVIAN C. RODRIGUEZ

Enclosure

*N/C Same*

*12/5/96*  
*TD*

**ARTICLES OF INCORPORATION OF**

**CLOVER TRADING INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is CLOVER TRADING INC.

**ARTICLE TWO**

**CORPORATE DURATION**

The duration of the corporation is perpetual

**ARTICLE THREE**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of the import and export of merchandise and related services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of ONE Dollar (\$1.00) per share.

**FILED**  
DEC - 2 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE FIVE**

**REGISTERED OFFICE OR AGENT**

The street address of the initial registered office of the corporation is 1325 N.W. 78th Avenue, Miami, FL 33126, and the name of its initial registered agent at such address, is **CLEUDES B. TANURE**.

**ARTICLE SIX**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

| Name                                 | Address  |
|--------------------------------------|--|
| CLEUDES B. TANURE                    | <u>5090 NW 106 AVENUE, MIAMI, FL 33178</u>                 |
| ROBERTO FERNANDES DE AGUIAR          | <u>PRAÇA MARILIA DE DIRCEU 80, BELO HORIZONTE, MG BR</u>   |
| MARCELO CECE VASCONCELOS DE OLIVEIRA | <u>RUA JOAQUIM DE SOUZA, 300<br/>BELO HORIZONTE, MG BR</u> |

**ARTICLE SEVEN**

**INCORPORATORS**

The name and address of each incorporator is:

| Name                                 | Address  |
|--------------------------------------|--|
| CLEUDES B. TANURE                    | <u>5090 NW 106 AVENUE - MIAMI, FL 33178</u>                    |
| ROBERTO FERNANDES DE AGUIAR          | <u>PRAÇA MARILIA DE DIRCEU, 80</u>                             |
| MARCELO CECE VASCONCELOS DE OLIVEIRA | <u>RUA JOAQUIM DE SOUZA, 300<br/>BELO HORIZONTE - MG - BR.</u> |

**PRINCIPAL CORPORATE OFFICE & MAILING ADDRESS**

The address of the principal corporate office is 1325 N.W. N.W. 78th Street, Miami, FL 33126. The mailing address is the same.

The foregoing instrument was executed by the undersigned at

\_\_\_\_\_ (City and State) on \_\_\_\_\_,  
19 \_\_\_\_\_.

SIGNATURE OF INCORPORATORS:

*Samuel*  
\_\_\_\_\_  
CELEDES B. TANURE

*[Signature]*  
\_\_\_\_\_  
ROBERTO FERNANDES DE AGUIAR

*Marcelo*  
\_\_\_\_\_  
MARCELO CECE VASCONCELOS OLIVEIRA

STATE OF \_\_\_\_\_

COUNTY \_\_\_\_\_

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared **ROBERTO FERNANDES DE AGUIAR**, who ( ) is personally known to me, or ( ) provided \_\_\_\_\_ as identification, who did take an oath, and he acknowledged before me that he executed the foregoing articles of incorporation for the purposes stated therein.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF \_\_\_\_\_

(SEAL)

\_\_\_\_\_  
Print Name of Above Notary

STATE OF \_\_\_\_\_

COUNTY \_\_\_\_\_

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared **MARCELO CECE VASCONCELOS OLIVEIRA**, who ( ) is personally known to me, or ( ) provided \_\_\_\_\_ as identification, who did take an oath, and he acknowledged before me that he executed the foregoing articles of incorporation for the purposes stated therein.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF \_\_\_\_\_

(SEAL)

\_\_\_\_\_  
Print Name of Above Notary

STATE OF \_\_\_\_\_

COUNTY \_\_\_\_\_

**SECRETARIA DE ESTADO DO RIO DE JANEIRO - SEFE LACERDA**  
**Tabelião - Celso Milton Duarte de Avelar**  
**Escritoras Juramentadas**  
**Maria de Lourdes Costa G. Avelar**  
**Regina Márcia Silva**  
**Cássia M. Campos Avelar**

**07 OUT 1996**

Reconheço a firma \_\_\_\_\_  
 Dou fé.  
 Em testemunho \_\_\_\_\_ da \_\_\_\_\_  
 O Tabelião \_\_\_\_\_

ATAHASSADO

