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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: U.S.A. BRAZIL IMP & EXP, INC.  
AUDIT NUMBER.....H97000001234  
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## **ARTICLES OF INCORPORATION**

### **OF**

**U.S.A. BRAZIL IMP & EXP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be: **U.S.A. BRAZIL IMP & EXP, INC.**

The principal place of business of this corporation shall be: 121 S.E. 1st St. Ste. 609  
Miami, Fl 33131

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 Shares

### **ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Joao F. Oliveira 121 S.E. 1st St. Ste. 609  
Miami, Fl 33131

Prepared by: Joao F. Oliveira  
121 S.E. 1st St. Ste. 609  
Miami, Fl 33131  
(305) 606-2885

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Joao F. Oliveira 2140 Park Ave. Apt. #08  
Miami Beach, Fl 33139

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 22nd day of January, 1997

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, 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: U.S.A. BRAZIL IMP & EXP, INC.

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

Joao F. Oliveira 121 S.E. 1st St. Ste. 609  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33131

(CITY/STATE/ZIP)

SIGNATURE \*

(corporate officer)

TITLE

DIRECTOR

DATE

01/22/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \*

DATE

01/22/97

REGISTERED AGENT FILING FEE:

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