

Kissimmee, February 06, 1997

122.50 122.50

CLAUDE CHASE
1918 Auto Club 34 4202
Rd 100 miles - FL 4476

Claudia Cabral
Claudia Cabral

Claudia Cabral GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal Address
DATE 2/12/97
DOC. EXAM cf

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
ALLCOMP ENTERPRISES, INC.

ARTICLE I

**The name of this corporation shall be: ALLCOMP ENTERPRISES, INC.
1928 Reef Club Drive - Suite 202, Kissimmee, Florida 34741**

ARTICLE II

The nature of the business to be transacted by this corporation is any activity of business permitted under the Laws of the United States and under the Laws of the State of Florida.

ARTICLE III

The corporation is authorized to issue a maximum of 500 shares of stock, at a \$1.00 par value.

ARTICLE IV

This corporation initial Registered Agent and Registered Office in the State of Florida Shall be: CLÁUDIA CABRAL, 1928 REEF CLUB DR., SUITE 202, KISSIMMEE, FL 34741.

ARTICLE V

The number of directors may be altered from time to time By-Laws adopted by the stockholders. The corporation shall have no less than one (01) director at the time. Initially, it shall have two (02) directors.

ARTICLE VI

The name and post office addresses of the first Board of Directors members are: CLÁUDIA CABRAL, 1928 REEF CLUB DR., SUITE 202, KISSIMMEE, FL 34741 and AIUTON AUGUSTO MOREIRA, AV. FRANCISCO MATARAZZO # 244, PERDIZES, SAO PAULO, BRAZIL 05001-010.

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VII

The name and post office address of the incorporator executing these Articles of Incorporation is: **CLÁUDIA CABRAL**, 1928 REEF CLUB DR., SUITE 202, KISSIMMEE, FL 34741.

The undersigned incorporator, for the purpose of forming a corporation to do business within the State of Florida do make and file these Articles of Incorporation, hereby declaring and certifying the facts herein stated are true.


CLÁUDIA CABRAL

Incorporator

STATE OF FLORIDA)

SS.

COUNTY OF OSCEOLA)

BEFORE ME, a Notary Public duly authorized to take acknowledgment personally appeared CLÁUDIA CABRAL, to me known to be the person described as incorporator in the foregoing Articles of Incorporation and who acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal this 6th day of February, 1997.

My Commission expires:



ROBERT RODRIGUEZ
My Commission CC278820
Expires Apr 21 1997
Bonded by ANB
Exp. 852-5878


Notary Public
State of Florida at Large

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said act:

First, that ALLCOMP ENTERPRISES, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of Kissimmee, Osceola County, State of Florida has named CLAUDIA CABRAL, 1928 Reef Club Dr., Suite 202, Kissimmee, FL 34741, as its agent to accept services of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above sated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping open said office.


CLAUDIA CABRAL
Registered Agent