

200002163392

Requestor Name
3200 Commonwealth Blvd
Address
Tallahassee, FL 32303
City/State/Zip
Phone #
904-575-0179

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ATT/PS Informatica Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 STATE TOLN OF STATE
 TALLAHASSEE FLORIDA

- ☐ Walk in
 ☒ Pick up time 9am
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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12/12/97
 Name here
 1097-9203

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1997

ESI
3200 COMMONWEALTH BLVD.
TALLAHASSEE, FL 32303

SUBJECT: ATT/PS INFOMATICA INC.
Ref. Number: W97000009203

We have received your document for ATT/PS INFOMATICA INC. 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 corporate name must be identical throughout the document.

COMPARE NAME IN ARTICLE I TO THE NAME LISTED ON R.A. CERTIFICATE.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00020410

Call when Ready
5750179 Heather
Stroh

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *att/PS Informática Inc.*

ARTICLE II PRINCIPAL OFFICE

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

3200 Commonweath Blvd, Tallahassee, Fl. 32303 USA
phone: (904) 575-0179 fax: (904) 575-1633

ARTICLE III SHARES

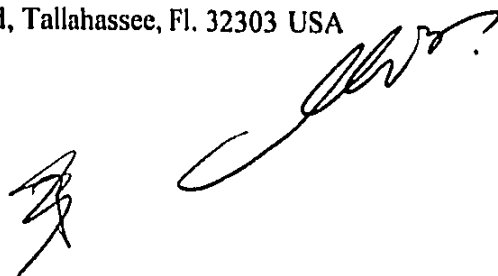
The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 (one thousand) shares in the value of \$ 1.00 (one dollar) it.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alvaro Celso Brito, 3200 Commonwealth Blvd, Tallahassee, Fl. 32303 USA
phone: (904) 575-0179 fax: (904) 575-1633

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TALLAHASSEE FLORIDA



ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

att/PS Informática Ltda.; SHIS - QI 05 - Conjunto 14 - Casa 14 - Lago Sul - Brasília - DF
- 71615-140, which owns 100 % (one hundred percent) of att/PS Informática Inc.

The shareholders of the incorporator are:

(01) PERSIS ROCHA TORRES MESSIAS, Brazilian citizen, living address: R. do Ouro, 958, apto.702, Bairro Serra, Belo Horizonte, MG, Brazil, 30220-000;

(02) ALVARO CELSO BRITO, Brazilian citizen, family address: R. José Viriato Bahia, 39, Apto. 801, Bairro São Pedro, Belo Horizonte, MG, Brazil, 30330-350;

(03) SÍLVIO EDUARDO CASTILHO LAGES, Brazilian citizen, living address: R. Jornalista Felipe Drumond, 91, Apto. 1103-A, Bairro Luxemburgo, Belo Horizonte, MG, Brazil, 30380-310;

(04) ÉLCIO MANSUR, R. Donato da Fonseca, Brazilian citizen, living address: 790, Apto. 402, Luxemburgo, Belo Horizonte, MG, Brazil, 30380-260;

(05) LUIZ FERNANDO JUNQUEIRA ALVIM, Brazilian citizen, living address: R. Dom Joaquim Silvério, 370, Apto. 802, Bairro Coração Eucarístico, Belo Horizonte, MG, Brazil, 30535-620;

(06) EDSON MORAIS DE ALMEIDA, Brazilian citizen, living address: R. Donato da Fonseca, 790, Apto. 902, Bairro Luxemburgo, Belo Horizonte, MG, Brazil, 30380-260;

(07) PAULO SÉRGIO CARVALHAIS DUTRA, Brazilian citizen, living address: Av. Olegário Maciel, 1476, Apto. 1003 - Santo Agostinho, Belo Horizonte, MG, Brazil, 30430-520;

(08) CARLOS GERALDO SOARES, brazilian citizen, address: R. Tomé De Souza, 557, Apto 302, Savassi, Belo Horizonte - MG, Brazil, 30140-130.

A handwritten signature in black ink, appearing to be a stylized representation of a name, possibly 'Carlos Geraldo Soares'.

ARTICLE VI CORPORATION PURPOSES

The main purpose of the corporation will be to provide the marketplace with value added information technology (I/T) services and solutions capable of improving and increasing our clients results allowing them to achieve competitive advantage in their business.

The I/T services and solutions will be mainly related, but not restricted, to:

- System specification, design, construction, testing, implementation and maintenance;
- Technical and end users Training;
- Technical support in I/T environment (operational systems, development tools, data base management systems, local areas networks, etc.);
- Consulting services in I/T environment (systems design, office automation and executive information systems);

ARTICLE VII INITIAL DIRECTORS AND BOARD OF DIRECTORS

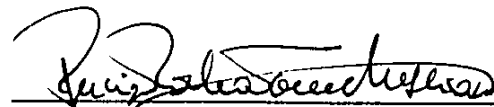
The initial Directors which will be in charge of the whole management of the corporation having the individual authority to take any action related to the operation of the corporation, including, but not restricted to, making proposals, signing contracts, opening bank accounts, operating the bank accounts (signing checks, making financial applications, loans, and so on), hiring and dismissing employees, making acquisitions and investments, will be:

Persis Rocha Torres Messias, Chairman

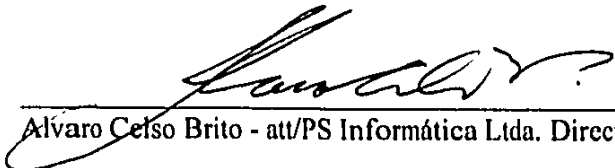
Alvaro Celso Brito, CEO

The board of directors of the corporation will be constituted by the directors herein defined.

The undersigned incorporators have executed these Articles of Incorporation this 01 day of April, 1997.



Persis Rocha Torres Messias - att/PS Informática Ltda. President



Alvaro Celso Brito - att/PS Informática Ltda. Director

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

PERSUANT 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 shall be: *att/PS Informática Inc.*

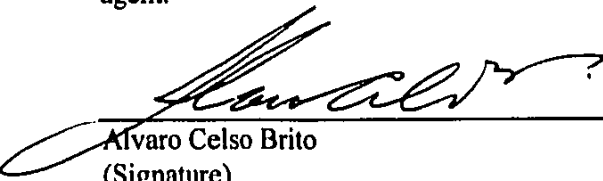
2. The name and address of the registered agent and office is:

Alvaro Celso Brito
(Name)

3200 Commonwealth Blvd.
(Street)

Tallahassee, FL 32303 USA
(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.


Alvaro Celso Brito
(Signature)

April, 01 1997
(Date)

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

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