# P91000038593

Requestor's Name

P.O BOX SZ 81 PAM HanBOR FLOMBA - 34684

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BER(S), (if known):

2	(Corporation Name)	(Document	• ;	11 y . 15 1 . 1	
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Метдет

OTHER FILINGS
Annual Report
Fictitious Name
 Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

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97 APR 28 PN 2: 01

SECURICS: SET FLORIDA

Examiner's initials (1/30/67)

#### ARTICLES OF INCORPORATION

## *OF* S.A. FELIPPE INTERNATIONAL, INC

(A For Profit Corporation)

Article I - Name

The name of this Corporation is: S.A.Felippe International, Inc

Article II - Duration

This Corporation shall have perpetual existence.

Article III - Purpose and Powers

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida States, as presently anacted abd as it may be amended from time to time, including but not limited to the operation of a: Import & Export, Wholesales ne retail swimwears, Wholesales fashions, fabrics, sewing machines.

Article IV - Capital Stock

This Corporation is authorized to issue 10,000 (Ten Thousands) shares of One Dollar (\$1.00) par value Common Stock, which shall be desinguated as "Common Shares"

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97 APR 28 PH 2: 01

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## Article V- Preenptive Rights

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which be alredy holds, shall have the right to purchase shere therreof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# Article VI - Initial Registered Office Agent

The Corporations principal office locate:

905-E.Martin Luther King Jr Drive Tarpon Springs-FL 34684

Malling Address: P.O.Box 5281- Palm Harbor - FL 34684

And the intial registered agent is:

Jose Eduardo de Gennare

32 66 Haviland Ct # 204 Palm Harbor-FL 34682

Ph:813-771.0718

# Article VII - Initial Board of Directors

This Corporation shall initially have one (1) Director, The number of Directors may either be incrased or diminished from time in accordance with the previsions of the Bylaws but shall be less than one (1).

The initials Directors; Eloisa Felippe Mendes, Maria Isabela Felippe Grava, Sandra Mara Felippe Arcoverde, Julio Cesar Felippe.

# Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Jose Eduardo de Gennare. Ph: 813-444-2424 3266 Haviland Ct #: 204 -Palm Harbor -FL 34684

# Article IX - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

## Article X - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereto, and any rights confered upon the membership is subject to this reservation.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WHITIN FLORIDA

PURSUANT TO FLORIDA STATUTES, 48091, S.A Felippe International, Inc desiring to organize under the laws of the State of Florida, hereby, designates Jose Eduardo de Gennare, as its registered agent to accept services of process within the State of Florida.

## ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above name corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes. 48091 (3) relating to maitaining an office for the services of process.

Jose Eduardo Do Gennare

97 APR 28 PH 2: 01
SECTION ASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporation this date of: 3th day, of April, 1997

Jose Eduardo de Gennare

State of Florida County of Pinellas.

The foregoing Articles of Incorporation was acknowledge before me this date of: 3th day of april , 1997

DESPINA FARLEKAS
MY COMMISSION # CC 362968
EXPIRES: June 14, 1998
Sonded Thru Notary Public Underwiters

Notary Public

97 APR 28 PH 2: 0
SECHELIANT OF STATE
TALLAHASSEE, FLORID