

P910000042093

5/12/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:32 PM

((H97000007783 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PORTUGUESE PAN AMERICAN CHAMBER OF COMMERCE
AUDIT NUMBER.....H97000007783
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 AM 7:48

Joe 5/13

H97000007783

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 MAY 12 AM 7:48

ARTICLES OF INCORPORATION
OF

PORTUGUESE PAN AMERICAN CHAMBER OF COMMERCE 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: PORTUGUESE PAN AMERICAN CHAMBER
OF COMMERCE INC.

The principal place of business of this corporation shall be:

1001 Brickell Bay Drive, Suite 1714 Miami, Florida 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: 1,000 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):

Filipe Da Costa 1001 Brickell Bay Dr., Suite 1714
Miami, Fl 33131

Luis Andrade 1001 Brickell Bay Dr., Suite 1714
Miami, Fl 33131

Prepared by: Filipe Da Costa
1001 Brickell Bay Dr., Suite 1714
Miami, Fl 33131
(305) 377-1991

H97000007783

H97000007783

ARTICLE VI INCORPORATOR(S)

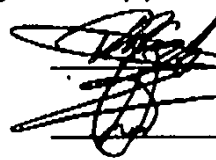
The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Filipe Da Costa 1001 Brickell Bay Dr., Suite 1714
Miami, Fl 33131

Luis Andrade 1001 Brickell Bay Dr., Suite 1714
Miami, Fl 33131

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 12th day of May, 1997.

Signature(s) of Incorporator(s)



H97000007783

H97000007783

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 AM 7:48

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:

PORTUGUESE PAN AMERICAN CHAMBER OF COMMERCE INC.

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

Filipe Da Costa 1001 Brickell Bay Dr., Suite 1714
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33131

(CITY/STATE/ZIP)

SIGNATURE



TITLE

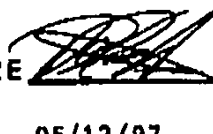
DIRECTOR

DATE

05/12/97

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

05/12/97

H97000007783