

P97000045501



City/State/Zip

Phone #

Office Use Only

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

1. Mc da Barra International, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 000002183530--1
(Corporation Name) (Document #) -05/19/97--01140--017
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ 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

MAY 22

FILED
97 MAY 19 AM 9:48
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MC da BARRA INTERNATIONAL, INC.

FILED
97 MAY 19 AM 9:48
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MC da BARRA INTERNATIONAL, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock having a par value of one (\$1.00) per share.

The capital stock may be paid in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address and mailing address of this corporation in the State of Florida is:

6538 COLLINS AVE.
STE. 207
MIAMI BEACH, FL 33141

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased, but not by more than three(3).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer, of the corporation, or by reason of any action alleged to have heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or claims of liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his duties.

ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the members of the first
Board of Directors and Officers are:

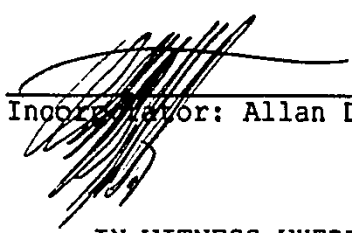
<u>NAME</u>	<u>ADDRESS</u>
Marcelo Achkar Cury President/Secretary	Av. Delfim Moreira 536/101 CEP:22441-000 Rio de Janeiro Brasil

ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in
the manner provided by law. Every amendment shall be
approved by the Board of Directors, proposed by them
to the stockholders and approved at a Stockholder's
Meeting by a majority of the stock entitled to vote
thereon.

ARTICLE IX. INCORPORATOR


The name and street address of the incorporator
of these Articles of Incorporation is Allan Doyle, 175
Fountainebleau Blvd. Ste. 1-B. Miami, Fl. 33172


Incorporator: Allan Doyle

IN WITNESS WHEREOF, the undersigned has hereunto
set his(her) hand and seal this 9th Day of May 1997.

State of Florida)
)SS:
County of Dade)

BEFORE ME, the undersigned authority, personally
appeared Allan Doyle, who executed the foregoing
Articles of Incorporation this 9th day of May
1997.


NOTARY PUBLIC, State of
Florida at large.

My commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said
Act. First that **MC da Barra International, Inc.**,
deciding to organize under the laws of the State of
Florida with its principal office, as indicated in the
articles of incorporation at City of Miami, County of
Dade, State of Florida has named Allan Doyle, located
at 175 Fontainebleau Blvd. Ste.1-B ., City of
Miami, State of Florida, as its agent to accept
services of process within this State.

ACKNOWLEDGEMENT:

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

By: 
Allan Doyle

Date: 5-9-87

FILED
97 MAY 19 AM 9:48
STATE
TALLAHASSEE, FLORIDA