

P97000055493
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

June 17, 1997

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-06/23/97--01129--002
****122.50 ****122.50

SUBJECT: SHETE CORPORATION
(Processed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and
bylaws.

☐ \$70.00
Filing Fee

☐ \$79.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
97 JUN 23 PM 1:00
TALLAHASSEE, FLORIDA

FROM: D. SUTTON
Name (printed or typed)

5850 Lakehurst Dr. #100
Address

Orlando, FL. 32819
City, State & Zip

(407) 345-8282
Daytime Telephone number

ENCLOSURE

JUN 24 1997

ARTICLES OF INCORPORATION OF SHETE CORPORATION

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:
Shete Corporation

Article II, Mailing Address

The mailing address of this corporation shall be:
2421 Condado Ct., Kissimmee, Florida 34743

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Valdecir Tecchio
Address
2421 Condado Ct., Kissimmee, Florida 34743

Article V, Incorporator.

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

Maria A. Angelis

Address

5850 Lakehurst Drive # 100, Orlando, Florida 32819

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TALLAHASSEE, FLORIDA

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will also trade business with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Adair da Cunha Medeiros - President, VP, Treasurer, Secretary and Director

**Postal address at:
2421 Condado Ct., Kissimmee, Florida 34743**

Continuation, Page 3

Affidavit

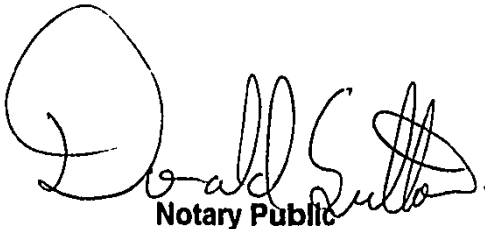
State of Florida, Orange County.

Before me this day personally appeared Maria A. Angelis, who being duly sworn, depose and say that she is the Incorporator of Shete Corporation, and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.



Maria A. Angelis

Sworn to and subscribed before me this 17th day of June 1997.



Notary Public

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 378691
Bonded Thru Official Notary Service

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: SHETE CORPORATION

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

VALDECIR TECCHIO

(Name)

2421 Condado Ct.

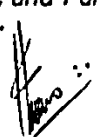
(P.O. Box not acceptable)

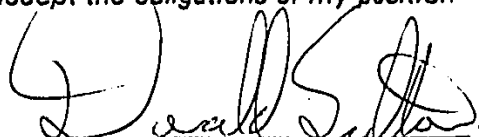
Kissimmee, FL 34743

(City/State/Zip)

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97 JUN 23 PM 1:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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.


(Signature)



STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of ____, 19__, by _____

Personally Known ____ OR Produced Identification ____

Type of Identification Produced: _____

DONALD A. SUTTON

Notary Public, State of Florida
My Comm. Expires May 31, 1998

CC 376691

Bonded and Official Notary Seal