

PARUS CORPORATION, INC.

Director's Name

S.W. 8 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600002234936--3

-07/10/97--01050--019

****122.50 ****122.50

Office Use Only

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

1. R.A. TRICOT, MIAMI, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

DIVISION OF CORPORATION

97 JUL 10 AM 10:49

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
R. A. TRICOT, MIAMI, INC.

FILED
97 JUL 10 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, being a natural person competent to contract, hereby desire to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be:
R. A. TRICOT, MIAMI, INC.

ARTICLE TWO
DURATION:

The corporation shall commence its existence upon the filing of the Articles of Incorporation with the Secretary of State and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law and may lawfully do, either as principal or agent and either alone or in connection with other corporations, firms and individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state of under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber, dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of the State of Florida.

ARTICLE FOUR
CAPITAL STOCK

The authorized capital stock of this company shall be 500 shares of common stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property or other consideration as agreed.

ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

Corporate address:
2801 NW 74th Ave. #103
Miami, Fl. 33122

Registered Agent and Address:
Carmen E. Puga
2801 NW 74th Ave. #103
Miami, Fl. 33122

ARTICLE SIX
DIRECTORS:

The initial Board of Directors shall be as follows:

Alexandre Uzai
2801 NW 74th Ave. #103
Miami, Fl. 33122

President

Ricardo G. Gularte
2801 NW 74th Ave. #103
Miami, Fl. 33122

Vice-President

The number of directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN
SUBSCRIBERS:

The name and post office address of the Subscriber to these articles of incorporation and the number of shares of stock issued is as follows:

Alexandre Uzai	250 shares
2801 NW 74th Ave. #103	
Miami, Fl. 33122	

Ricardo G. Gularte	250 shares
2801 NW 74th Ave. #103	
Miami, Fl. 33122	

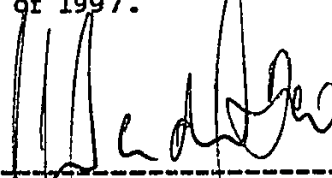
ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959 and be in accordance with the provisions therein.


ARTICLE NINE

The by-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, I have set my hand and seal in Dade County, Miami, Florida, this 1st day of July of 1997.




Alexandre Uzai



Ricardo G. Gularte

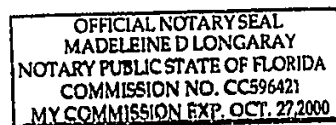
STATE OF FLORIDA)
)
COUNTY OF DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public, Alexandre Uzai and Ricardo G. Gularte, who after presenting proper identification, signed the foregoing articles of Incorporation, and they acknowledged to me that they signed the same freely and voluntarily. WITNESS my hand and seal in Dade County, Florida this 1st day of July, 1997.



Signature of Notary Public

Madeleine D. Longaray
Notary Public



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

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said act:

R. A. TRICOT, MIAMI, INC., desiring to organize under the laws of
the State of Florida with its principal offices, as indicated in
the articles of incorporation, Dade County, State of Florida, has
named Carmen E. Puga, 2801 NW 74th Ave. #103 Miami, Fl. 33122 as
its Agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: 

RESIDENT AGENT

FILED
97 JUL 10 PM 3:22
STATE OF FLORIDA
TALLAHASSEE