

P97000062764

TRANSMITTAL LETTER

FILED

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

97 JUL 18 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: TAVALIX INTERNATIONAL CORPORATION  
(Proposed corporate name - must include suffix)

700002241357--2  
-07/18/97--01073--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARCOS PAULO CIGAGNA  
Name (Printed or typed)

7031 GRAND NATIONAL DRIVE SUITE 110  
Address

ORLANDO, FL 32819  
City, State & Zip

(407) 363-9900  
Daytime Telephone number

PH  
7/21/97

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF**

**JAVALIX INTERNATIONAL CORPORATION**

**FILED**

97 JUL 18 AM 11:35

DATE  
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation :

**FIRST**

The name of the corporation shall be Javalix International Corporation.

**SECOND**

The period of its duration shall be Perpetual.

**THIRD**

The purpose of the corporation is the production and sale of food products, Importt/Export business, and/or any legal activities allowed by the State of Florida.

**FOURTH**

The number of Shares of Stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

**FIFTH**

Cumulative voting of shares of stock is authorized.

**SIXTH**

The address of the initial registered office of the corporation is: 7031 Grand National Drive, Suite 110, Orlando, FL 32819 and the name of its initial registered agent at such address is MARCOS PAULO CIGAGNA.

**SEVENTH**

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are to be decided by the elected board of directors gathered in a special meeting.

#### **EIGHTH**

Provisions for regulating the internal affairs of the corporation are to be decided by the the elected board of directors gathered in a special meeting.

#### **NINTH**

The address of the principal place of business is 7031 Grand National Drive, Suite 110, Orlando, FL 32819

#### **TENTH**

The number of directors constituting the initial board of directors of the corporation is three, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

**MARCOS PAULO CIGAGNA**  
7031 Grand National Drive, # 110  
Orlando, FL 32819

**SOLANGE H.L. CIGAGNA**  
8035 Bright Court  
Orlando, Fl 32836

**PAULO HENRIQUE H.L.CIGAGNA**  
Rua Rego Freitas 454, Cj. 23  
São Paulo, SP - Brasil

#### **ELEVENTH**

The name and address of each incorporator is:

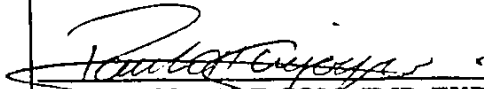
**FIRST IN TRADE USA, INC**  
Marcos Paulo Cigagna  
7031 Grand National Drive, Suite 110  
Orlando, FL 32819

**FIRST IN TRADE COMÉRCIO IMPORTAÇÃO EXPORTAÇÃO LIMITADA**  
Paulo Henrique Cigagna  
Rua Rego Freitas 454, Cj. 23  
São Paulo, SP - Brasil

The undersigned incorporators have executed these Articles of Incorporation this  
15th Day of July, 1997



**FIRST IN TRADE USA, INC**  
Marcos Paulo Cigagna



**FIRST IN TRADE COM. IMP. EXP. LIMITADA**  
Paulo Henrique Cigagna

**STATE OF FLORIDA)**  
**COUNTY OF ORANGE)**

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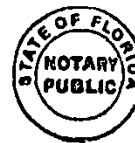
STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY  
APPEARED TO ME KNOWN TO BE THE PEOPLE WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGE TO  
AND BEFORE ME THAT THEY EXECUTED SUCH INSTRUMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND  
SEAL THIS 15th DAY OF JULY 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC



MARCOS CIGAGNA  
My Comm Exp. 3/18/00  
Bonded By Service Ins  
No. CC540992

☐ Personally Known    ☐ Order I. D.

FILED

**CERTIFICATE OF DESIGNATION**

97 JUL 18 AM 11:35

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned under the Laws of the State of Florida, submits the following statement in designating the Registered Agent & Registered Office, in the State of Florida.


The name of the company is JAVALIX INTERNATIONAL CORPORATION

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

MARCOS PAULO CIGAGNA  
7031 Grand National Drive, Suite 110  
Orlando, FL 32819

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

Orlando, 15th of July of 1997.

  
Marcos Paulo Cigagna