10 PA 7 AM 7 7000065621

FUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000012323 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CHOUSA DA COSTA CO.

AUDIT NUMBER...... H97000012323

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES.....5

CERT. COPIES....1

DEL.METHOD.. FAX EST.CHARGE.. \$122.50

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. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:02:10

house of the Coast Co.

FILED

97 JUL 29 M 7 1

SECNELANDS FLORE

AND ANIASSES FLORE

mr 7/30/91



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 29, 1997

EMPIRE

SUBJECT: CHOUSA DA COSTA CO.

REF: W97000017425

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000012323 Lotter Number: 597A00038126

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

Chousa Da Costa Co.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- To engage in the business of import & Export.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Prepared by: Eduardo J. Mender 9370 Sunget Dr. # A-214 Miami, F1 33173 (305) 275-5588

H 97000012323

H 97000012323

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 Such shares shall be of a single class, and shall be 5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal . office of the corporation is 9277 S.W. 136th Place, Miami, Florida 33186

H 97000012323

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Sofia Garcia 9277 S.W. 139th Place, Miami. Florida 33186 Manuel Jesus Garcia 9277 S.W. 139th Place, Miami, Florida 33186

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS	
Sofia Garcia	9277 S.W. 139th Place, Miami, Florida 33186	
Manuel Jesus Carcia	9277 S.W. 139th Place, Minmi, Florida 33186	
Executed by	the undersigned at Mismi, Florida	
on July 28	19_97.	
	(SAB)	
·	Soria Garcia	

Manuel Jesus Garcia

-3+

H 97000012323

H 97000012323

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Chouse Da Costa Co.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at the City of Miami , County of Dade
State of Florida has named Sofia Garcia
located at 9277 S.W. 139th Place,
City of Miami County of Dade
State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT:

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

By

Solda-Carcia

FILED

97 JUL 29 AH 7: 5

SECHLIANSSEE, FLORIDA

TALLAHASSEE, FLORIDA