

P97000068258

TRANSMITTAL LETTER

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

900002259209--2  
-08/06/97--01052--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BRAZILIAN AMERICAN TOUR COMPANY  
(Proposed corporate name - must include suffix)

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

FROM: MARCOS PISKE  
Name (printed or typed)

4699 N.Fed. Hwy # 108

Address

Pompano Beach, FL - 33064

City, State & Zip

(954) 786-0509

Daytime Telephone number

ANGELA GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT SHARES  
DATE 8-7-97  
DOC. EXAM 9N

FILED  
97 AUG - 6 AM 9:17  
TALLAHASSEE, FLORIDA

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

9N 8-7-97

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

BRAZILIAN AMERICAN TOUR COMPANY

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4699 N. FEDERAL HWY, # 108  
POMPANO BEACH, FL 33064

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100% TO MARCOS PISKE (PRESIDENTE)

1000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCOS PISKE  
4699 N.FEDERAL HWY # 108  
POMPANO BEACH, FL 33064

FILED  
97 AUG -3 AM 9:17  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

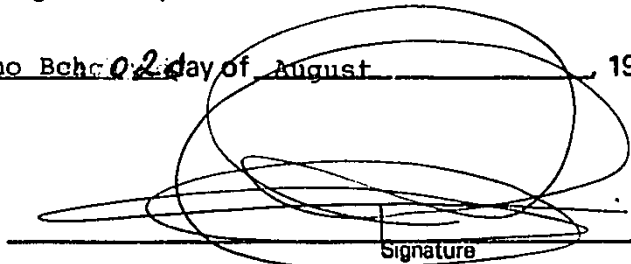
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARCOS PISKE  
BRAZILIAN AMERICAN TOUR COMPANY  
4699 N. FEDERAL HWY, # 108  
POMPANO BEACH, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Pompano Beach 02 day of August, 19 97.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## 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: BRAZILIAN AMERICAN TOUR COMPANY

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

MARCOS PISKE

(Name)

4699 n. FEDERAL Hwy. # 108

(P.O. Box ~~not~~ acceptable)

POMPANO BEACH, FL Zip 33064 USA

(City/State/Zip)

*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)

( AUGUST ) 02-1997

(Date)