

P97000070442

TRANSMITTAL LETTER

FILED
97 AUG 14 PM 2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

S.A. EXPORTS Co.

SUBJECT: _____
Proposed Corporate Name

400002266614--3
-08/14/97--01020--016
*****78.75 *****78.75

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check of \$ 78.75 for filing fee and certificate.

FROM: Martti Kalkas

Name
15419 SW 54th Street

Address
Miami, FL 33185

City, State, Zip
(305) 577-9716

Area Code and Phone Number (Daytime)

42 AUG : -

FILED

97 AUG 14 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

S.A. EXPORTS CO.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

S.A. Exports Co.

with the principal place of business located at:

6660 W. 26 Ct. Bldg 17, #13
Hialeah, Florida 33016

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock with no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

6660 W. 26 Ct. Bldg 17, #13
Hialeah, Florida 33016

The name of the initial Registered Agent of this corporation is:

Fabio Alexandre Lourenço da Silva

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Floria Tirado, President.

Fabio Alexandre Lourenço da Silva, Vice President, Secretary, and Treasurer.

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Fabio Alexandro Lourenço da Silva
6660 W 26 Ct. Bldg 17, #13
Hialeah, Florida 33016

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - SHAREHOLDERS

Affirmative vote of a majority of the shareholders of this corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The corporation will initially issue one hundred (100) shares. The names and addresses of each shareholder to the articles of incorporation are as follows:

Fabio Alexandre Lourenço da Silva 100 shares
6660 W 26 Ct. Bldg 17, #13
Hialeah, Florida 33016

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 8th day of August, 1997.

Fabio Al da Silva
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
97 AUG 14 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

That the S.A. Exports Co. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed

Fabio Alexandre Lourenço da Silva
6660 W 26 Ct. Bldg 17, #13
Hialeah, Florida 33016

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the

S.A. Exports Co.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 8 day of August, 1997.

Fabio Al da Silva
Registered Agent