

CONTACT:

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(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

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

1 Rosa Ramos Trade Corp. 700002311917--8
(Corporation Name) (Document #)
-10/06/97--01001-005
****122.50 ****122.50

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

| 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 |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ROSA RAMOS TRADE CORP.

97 OCT -3 PM 4:08
FBI
SECTION
TALLAHASSEE

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

ARTICLE I - NAME

The name of this corporation is ROSA RAMOS TRADE CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,000 shares of \$1.00 par value common stock.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered office of this corporation is 625 Orton Avenue, Suite 7, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is DECIO ROSA da SILVA.

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 625 Orton Avenue, Suite 7
Fort Lauderdale, Florida 33304

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial directors of this corporation are:

| | |
|--------------------------------|--------------------------------|
| DECIO ROSA da SILVA | MARIA ANGELA RAMOS GODINHO |
| 625 Orton Avenue, Suite 7 | 625 Orton Avenue, Suite 7 |
| Fort Lauderdale, Florida 33304 | Fort Lauderdale, Florida 33304 |

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles are:

| | |
|--------------------------------|--------------------------------|
| DECIO ROSA da SILVA | MARIA ANGELA RAMOS GODINHO |
| 625 Orton Avenue, Suite 7 | 625 Orton Avenue, Suite 7 |
| Fort Lauderdale, Florida 33304 | Fort Lauderdale, Florida 33304 |

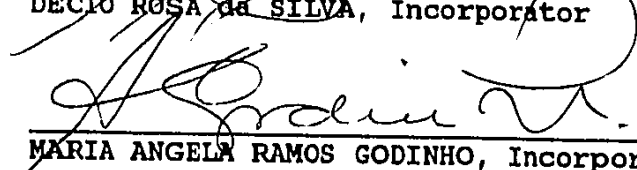
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 2nd day of October, 1997.



DECIO ROSA da SILVA, Incorporator



MARIA ANGELA RAMOS GODINHO, Incorporator

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2nd day of October, 1997, by DECIO ROSA da SILVA and MARIA ANGELA RAMOS GODINHO, () who are personally known to me or (X) who have produced Florida driver's license and Brazil passport as identification.

NOTARY PUBLIC:

Sign Robert L King

Print Robert L. King

Notary Public, State of Florida
at Large

My commission expires:



ROBERT L. KING
My Commission CC394934
Expires Sep. 03, 1998

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ROSA RAMOS TRADE CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Fort Lauderdale, state of Florida, has named DECIO ROSA da SILVA, located at 625 Orton Avenue, Suite 7, Fort Lauderdale, Florida 33304, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


DECIO ROSA da SILVA

Dated: October 2, 1997

FILED
97 OCT -3 PM 4:08
TALLAHASSEE, FLORIDA