

P97000084159

TRANSMITTAL LETTER

FILED

97 SEP 29 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

100002305661--6
-09/29/97--01055--005
*****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: BRUNO A. NAYA
Name (Printed or typed)

6145 CARRIER DR
Address

ORLANDO, FL 32819
City, State & Zip

(407) 497-5253
Daytime Telephone number

P.Hall SEP 29 1997

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

**ARTICLES OF INCORPORATION
OF**

BN INTERNATIONAL CORPORATION

FILED
97 SEP 29 PM 3:32
SECRETARY OF STATE
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 BN International Corporation.

SECOND

The period of its duration shall be Perpetual.

THIRD

The purpose of the corporation is engage in the business of transportation, Import/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: 6145 Carrier Dr., Orlando, FL 32819 and the name of its initial registered agent at such address is Bruno Naya

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.

[Signature]

EIGHTH

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

NINTH

The address of the principal place of business is 6145 Carrier Dr., 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:

BRUNO AMBAR NAYA

6145 Carrier Dr.
Orlando, Fl 32819

MARCELO AMBAR NAYA

Rua Santos Dummont, 239
Petrópolis - RJ - Brazil

MARCO AURELIO AMBAR NAYA

Rua Santos Dummont, 239
Petrópolis - RJ - Brazil

ELEVENTH

The name and address of each incorporator is:

BRUNO AMBAR NAYA

6145 Carrier Dr.
Orlando, Fl 32819

The undersigned incorporators have executed these Articles of Incorporation this 25th Day of September, 1997


BRUNO AMBAR NAYA

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

STATE OF FLORIDA)

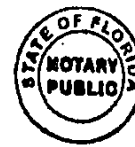
COUNTY OF ORANGE)

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY
APPEARED TO ME KNOWN TO BE THE PERSON 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 25th DAY OF SEPTEMBER 1997.



NOTARY PUBLIC



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

☒ Personally Known ☐ Other I.D.

CERTIFICATE OF DESIGNATION

FILED
97 SEP 29 PM 3:32
SECRETARY 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.

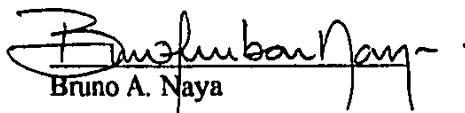
The name of the company is BN INTERNATIONAL CORPORATION

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

BRUNO A NAYA
6145 Carrier Dr.
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, 25th of September of 1997.


Bruno A. Naya