

P97000094275

TRANSMITTAL LETTER

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

SUBJECT: Export Walfer, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75
Filing fee
& certificate

000002336210--6

--11/03/97--01088--013

*****78.75 *****78.75

From: Walbert Wagner Rocha

Name (printed or typed)

6318 Greencove Court

Address

Orlando, FL 32819

City, State & Zip

407-592-5683

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -8 AM 9:35

FILED

NOTE: Please provide the original and one copy of the Articles

11/4/97-TM

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.

FILED
97 NOV -3 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Export Walfer, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

6318 Greencove Court, Orlando, FL 32819

ARTICLE III NATURE OF BUSINESS

The Corporation will engage in all legal business including but not limited to Tour Arrangement and transportation, import and export, and business services.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE V SHAREHOLDER

All shares of the corporation are issued to and owned by Exportadora Walfer LTDA of Brazil.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Walbert Wagner Rocha
6318 Greencove Court, Orlando, FL 32819

ARTICLE VII INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

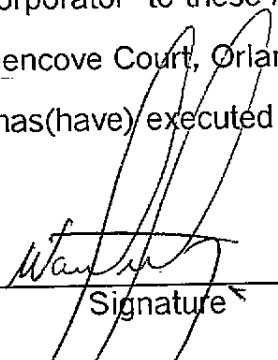
President, Walbert Wagner Rocha, 6318 Greencove Court, Orlando, FL 32819

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Walbert Wagner Rocha, 6318 Greencove Court, Orlando, FL 32819

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of October, 1997.



Signature

**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: Export Walfer, Incorporated

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

Walbert Wagner Rocha

(Name)

6318 Greencove Court

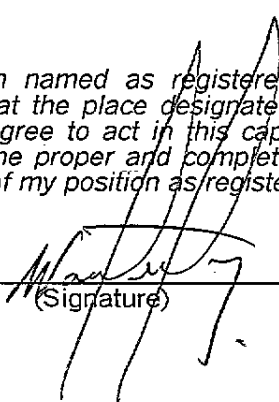
(P.O.Box not acceptable)

Orlando, FL 32819

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

10.30.97
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314