

Charter Number Only

P9700095181

1/14/97
Jose Do Nascimento
Requestor's Name
848 Brickell Ave. #635
Address
Miami, Fl. 33131
City State ZIP Phone
#350-4000-0

VALIDATION ONLY

RECEIVED
97 NOV -6 AM 10:20
DIVISION OF CORPORATION

CORPORATION(S) NAME

Marques & Carneiro import, export, Inc.

FILED
97 NOV -6 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
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☒ Walk In
- ☐ Amendment
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☐ Annual Report
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☐ Will Wait
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***122.50 ***122.50



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
MARQUES & CARNEIRO IMPORT, EXPORT, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -6 AM 11:45

FILED

ARTICLE I

The name of this corporation is **MARQUES & CARNEIRO IMPORT, EXPORT, INC.**

ARTICLE II

The mailing address of this corporation shall be: 207 North Federal Highway, Fort Lauderdale 33304.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a value of \$ 1.00 per share.

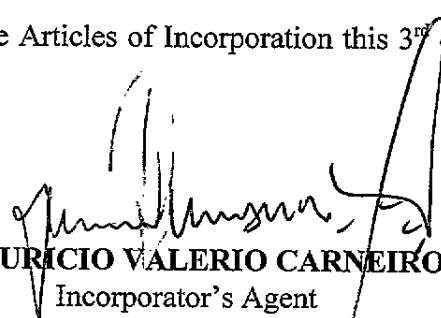
ARTICLE IV

The name and address of the initial registered agent are: MAURICIO VALERIO CARNEIRO, 207 North Federal Highway, Fort Lauderdale, Florida 33304.

ARTICLE V

The name and address of the incorporation's agent in these Articles of Incorporation are: MAURICIO VALERIO CARNEIRO, 207 North Federal Highway, Fort Lauderdale, Florida 33304.

The undersigned has executed these Articles of Incorporation this 3rd day of November 1997.


MAURICIO VALERIO CARNEIRO
Incorporator's Agent

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 incorporation is: MARQUES & CARNEIRO IMPORT, EXPORT, INC.
- 2- The name and address of the registered agent and office are: MAURICIO VALERIO CARNEIRO, 207 North Federal Highway, Fort Lauderdale, Florida 33304.

Signature: _____

(Corporate officer)

Title : Agent

Date : November 3rd, 1997

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: _____

Date : November 3rd, 1997

Notary Public

Commission Number:



Veronica S. S. Nascimento
My Commission CC679853
Expires September 11, 2001