

P97000098727

law office of

Andrew G. Natelson

622 S. Central Ave
P.O. Box 307
Flagler Beach, FL 32136

Phone
904/439-5138

November 14, 1997

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

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-11/17/97--01143--002
*****70.00 *****70.00

Re: Edmansfort USA Import - Export Inc.

Dear Sir:

Please note that I represent Eliane Esther Simhon Forti and Jose Edmans Forti, the incorporator and initial director of the proposed for profit Florida corporation, Edmansfort USA Import - Export Inc. Enclosed is an original of Articles of Incorporation and an original of a Designation and Acceptance of Registered Agent.

Please file these documents with the Division of Corporations branch of the Secretary of State for Florida.

Please send me your transmittal form once the Articles of Incorporation have been filed with your office. My check for \$70.00 is enclosed.

If you need anything further, please call me. Thank you for your assistance.

Sincerely yours,

Andrew G. Natelson
Andrew G. Natelson

AGN/d
enc:

Andrew Natelson GAVE
AUTHORIZATION BY PHONE TO
CORRECT *renew P.O. Box address in*
Article IV + RA acceptance
DATE *11/9/97*
DOC. EXAM *BB*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 17 PM 4:18

FILED

FAX #
904-439-3242

Articles of Incorporation
of
Edmansfort USA Import - Export Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of the corporation is Edmansfort USA Import - Export Inc.

Article II. Principal Office

The address of the principal place of business of this corporation shall be 3 Hargrove Grade, Palm Coast, Florida. The mailing address of the corporation is 3 Hargrove Grade, Palm Coast, Florida 32137.

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

Article IV. Initial Registered Agent and Office

The name of the initial registered agent is Andrew G. Natelson. The street address of the corporation's initial registered office is 412 S. Central Avenue, Flagler Beach, Florida.

Article V. Incorporator

The name and street address of the incorporator of these articles of incorporation is Eliane Esther Simhon Forti, Rue Sao Vicente de Paula 686 / Apartment 121, Ste Cecilia, Sao Paolo,

Brazil, 01229000.

Article VI. Initial Director

The name and address of the individual who is to serve as initial director is Jose Edmans Forti, 2013 North Daytona Avenue, Flagler Beach, Florida 32136.

In Witness Whereof, the undersigned has executed these articles of incorporation on November 14, 1997.



Eliane Esther Simhon Forti

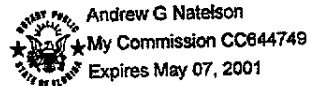
STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 14th day of November, 1997 by Eliane Esther Simhon Forti.



Notary Public

Personally Known _____ OR
Produced Identification ✓
Type of Identification Produced
Brazil passport # CE 480014



Designation of Registered
Agent / Registered Office

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 corporation is: Edmansfort USA Import - Export Inc.

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

The address of the registered office is 412 South Central Avenue, Flagler Beach, Florida 32136.

The registered agent's name is Andrew G. Natelson.

The street address of the registered agent is 412 South Central Avenue, Flagler Beach, Florida 32136.

Having been designated 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 of 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 resident agent.

Dated this November 14, 1997.


Andrew G. Natelson