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FILES

TRANSMITTAL LETTER 97 NOV 17 PM 4: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: HARDBRAZ IMPEX II INC.

(Proposed corporate name - must include suffix)

300002348303--2  
-11/17/97-01029-003  
\*\*\*\*\*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

FROM: FLORIDA INS ACCT SERV CORP  
Name (printed or typed)

P.O. BOX 651221  
Address

MIAMI, FL. 33265  
City, State & Zip

(305) 461-4884  
Daytime Telephone number

P. Hall NOV 19 1997

NOTE: Please provide the original and one copy of the articles.  
TO THE ABOVE ADDRESS THANK YOU

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

**ARTICLE I NAME**

The name of the corporation shall be:

HARDBRAZ IMPEX II INC

**ARTICLE II PRINCIPAL OFFICE**

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

34 S E 2nd AVE #310  
MIAMI, FL. 33131

**ARTICLE III SHARES**

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

ONE HUNDRED (100 ) SHARES OF COMMON STOCK \$1.00 PAR VALUE EACH

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

NATALE CUNHA  
34 S E 2nd AVE #310  
MIAMI, FL. 33131

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NATALE CUNHA  
34 S E 2nd AVE #310  
MIAMI, FL. 33131

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

NATALE CUNHA PRESIDENT  
34 S E 2nd AVE #310  
MIAMI, FL. 33131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of November, 1997.

  
\_\_\_\_\_  
Signature  
NATALE CUNHA PRESIDENT

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

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Pursuant to the provisions of sections 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: HARDBRAZ IMPEX II INC

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

NATALE CUNHA

(NAME)

34 S E 2nd AVE #310

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33131

(CITY/STATE/ZIP)

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

Natale Cunha  
NATALE CUNHA

DATE November 12, 1997