

P97000108104

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

800002379878--0  
-12/23/97--01007--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Attached please find articles of Incorporation for Access Consulting & Trading, Inc. and a check for \$70.00 to cover the incorporation fees.

Please address any correspondence to:

Fabio Meira  
7525 NW 74th Avenue, Suite 202  
Miami, Florida 33166

Thank you for your prompt response.

Respectfully,

  
Fabio Meira  
President

FILED  
97 DEC 23 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JB  
12-26-97

**CERTIFICATE OF INCORPORATION**

**OF**

**ACCESS CONSULTING & TRADING, INC.**

**FILED**

97 DEC 23 AM 11:22

SECRET  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be ACCESS CONSULTING & TRADING, INC., and its existence shall be perpetual.
2. The general nature of the business to be transacted shall be computer services including hardware and software, domestic resale and export of goods, and to have all other powers provided by the laws of the State of Florida.
3. The capital stock of the corporation shall consist of one hundred (100) shares, without nominal par value.
4. The amount of capital with which this corporation shall begin business is not less than ONE THOUSAND DOLLARS.
5. The principal office of this corporation shall be located at 7525 NW 74th Avenue, Suite 202, Miami, Florida 33166.
6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

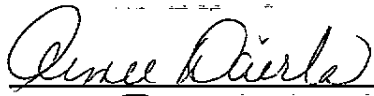

	<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
1.	Fabio Meira	President	7525 NW 74th Avenue, Suite 202 Miami, Florida 33166
2.	Hulda S. Meira	Vice-President	7525 NW 74th Avenue, Suite 202 Miami, Florida 33166

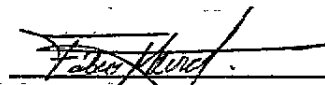
7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than ONE THOUSAND DOLLARS (\$1,000.00) are as follows:


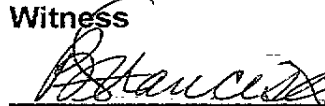
	<u>NAME</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1.	Fabio Meira	90	\$ 900.00
2.	Hulda S. Meira	10	\$ 100.00

8. FABIO MEIRA, is hereby designated as the Registered Agent for the corporation and 7525 NW 74th Avenue, Miami, Florida 33166.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Miami, Florida this 18<sup>TH</sup> day of DECEMBER, 1997, for the uses and purposes aforesaid.

  
 Witness  
  
 Witness

  
 FABIO MEIRA, President

  
 Witness  
  
 Witness

  
 HULDA S. MEIRA, Vice-President

STATE OF FLORIDA     )  
 COUNTY OF DADE     )

Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

Affirmed and signed before me, on this 18<sup>th</sup> day of December, 1997, by FABIO MEIRA:

[ ☒ ] who is personally known to me, or  
 [     ] who produced the following identification: \_\_\_\_\_

FABIO MEIRA, personally appeared before me at the time of notarization, and after being given the oath, acknowledged signing the foregoing acceptance.

Michelle C. Prenat  
(Printed or Typed Name)

MICHELLE C. PRENAT  
Notary Public

Commission Expiration Date & Commission Number: Exp. 7-4-98 # CC389042



MICHELLE C. PRENAT  
My Commission CC389042  
Expires Jul. 04, 1998  
Bonded by HAI  
800-422-1555

(SEAL)

Affirmed and signed before me, on this 18th day of  
December, 1997, by HULDA S. MEIRA:

[ ☒ ] who is personally known to me, or  
[        ] who produced the following identification: \_\_\_\_\_

HULDA S. MEIRA, personally appeared before me at the time of notarization, and after being given the oath, acknowledged signing the foregoing acceptance.

Michelle C. Prenat  
(Printed or Typed Name)

MICHELLE C. PRENAT  
Notary Public

Commission Expiration Date & Commission Number: Exp. 7-4-98 # CC389042



(SEAL)

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 28.091, Florida Statutes, the following is submitted:

ACCESS CONSULTING AND TRADING CORPORATION, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named FABIO MEIRA, located at 7525 NW 74th Avenue, Suite 202, Miami, Florida 33166 as its Agent to accept service of process within Florida.

*Fabio Meira*  
Corporate Officer

Title President

Date DECEMBER 18, 1997

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

*Fabio Meira*  
RESIDENT AGENT

DATE DECEMBER 18, 1997

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA