

LAW OFFICES  
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P980000 23195

February 28, 1998

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

500002452265--3

-03/10/98--01048--022

\*\*\*\*131.25 \*\*\*\*131.25

Dear Sir/Madam:

Enclosed please find incorporation documents for **Andreza Oliveira, Inc.**

*no translation, that's her name.*

Also enclosed is the \$131.25 fee for the filing fee, registered agent designation, certified copy, and certificate of status.

Please contact me if you have any questions concerning the above.

Sincerely,



Rebecca L. Henderson  
Attorney at Law

RLH/ml

FILED  
98 MAR 10 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*3/11/98-TEM*

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

Andreza Oliveira, Inc.

### ARTICLE II - PRINCIPAL OFFICE

1351 NE Miami Gardens Drive, # 1423  
Miami, FL 33179-4751

### ARTICLE III - SHARES

200 Shares

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Rebecca L. Henderson, Esq.  
Rebecca L. Henderson, P.A.  
12955 Biscayne Boulevard, Suite 202  
North Miami, FL 33181

### ARTICLE V - INCORPORATOR

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

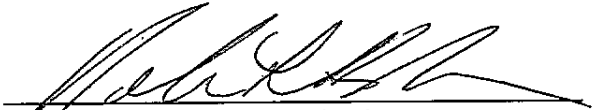
Rebecca L. Henderson, Esq.  
Rebecca L. Henderson, P.A.  
12955 Biscayne Boulevard, Suite 202  
North Miami, FL 33181

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98 MAR 10 PM 4: 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI - NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation is general personal services and all related uses as permitted under the laws of the State of Florida and the United States.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of February, 1998.

A handwritten signature in black ink, appearing to read 'Rebecca L. Henderson', written over a horizontal line.

Signature - Rebecca L. Henderson

CERTIFICATE OF DESIGNATION OF 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 corporation is:


Andreza Oliveira, Inc.

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

Rebecca L. Henderson, Esq.  
Rebecca L. Henderson, P.A.  
12955 Biscayne Boulevard, Suite 202  
North Miami, FL 33181

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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 - Rebecca L. Henderson

2/27/98  
\_\_\_\_\_  
Date