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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 AM 10:32

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

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-06/29/98--01137--006
****122.50 ****122.50

SUBJECT: BRITO DE ALBUQUERQUE, CORP.

(Proposed corporate name - must include suffix)

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: WALTER DE ALBUQUERQUE NUNES JUNIOR
Name (printed or typed)

627 DORY LN. # 201
Address

ALTAMONTE SPRINGS, FL 32714
City, State & Zip

(407) 370-4633
Daytime Telephone number

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ARTICLES OF INCORPORATION OF BRITO DE ALBUQUERQUE, CORP.

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

Article I , Name

The name of the corporation shall be:
Brito de Albuquerque, Corp.

Article II, Mailing Address

The mailing address of this corporation shall be:
627 Dory Ln. # 201 - Altamonte Springs, FL, 32714.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Walter de Albuquerque Nunes Junior
627 Dory Ln. # 201 - Altamonte Springs, FL, 32714.

Article V, Incorporator.

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

Walter de Albuquerque Nunes Junior

Address

627 Dory Ln. # 201 - Altamonte Springs, FL., 32714.

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Walter de Albuquerque Nunes Junior - President, Treasurer, Secretary and Director

Postal address at:

627 Dory Ln. # 201 - Altamonte Springs, Fl., 32714.

Continuation, Page 3

Affidavit


State of Florida, Orange County.

Before me this day personally appeared Walter de Albuquerque Nunes Junior, who being duly sworn, deposed and said that he is the Incorporator of Brito de Albuquerque Corp. and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

Walter de Albuquerque Nunes Junior



Sworn to and subscribed before me this June 24, 1998.



OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636357
MY COMMISSION EXP. APR. 7, 2001

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

PURSUANT TO THE PROVISIONS OF SECTION 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: BRITO DE ALBUQUERQUE, CORP.

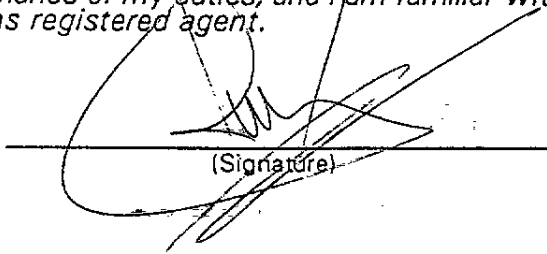
2. The name and address of the registered agent and office is:

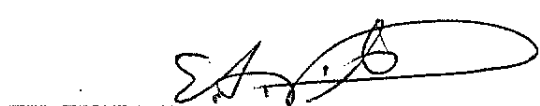
WALTER DE ALBUQUERQUE NUNES JUNIOR
(Name)

627 DORY LN # 201
(P.O. Box not acceptable)

ALTAMONTE SPRINGS, FL 32714
(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)



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