

P98000067256

Date 05/21/98

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

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-05/25/98--01063--004

****122.50 ****122.50

Re FEDERAL IMPORT EXPORT CORP. INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$~~122.50~~ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

SERGIO S. FERREIRA
(individual's name)

FEDERAL IMPORT EXPORT CORP. INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
509 S.E. 9th STREET SUITE# 1		
FORTLAUDERDALE, FLORIDA 33166		
PHONE (954) 525-3325		
(954)	525-3325	Ext.
Area Code	Number	

68
7/31

W98-12205

FILED
98 JUL 31 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1998

SERGIO S. FERREIRA
509 SE 9 ST., STE. 1
FT. LAUDERDALE, FL 33166

SUBJECT: FEDERAL IMPORT EXPORT CORP. INC
Ref. Number: W98000012205

We have received your document for FEDERAL IMPORT EXPORT CORP. INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 598A00030023

ARTICLES OF INCORPORATION

of

F E D E R A L I M P O R T & E X P O R T C O R P .

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FEDERAL IMPORT & EXPORT CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares COMMUN.

Dollar(s) (\$ 1.00/ea) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>509 S.E. 9th STREET SUITE # 1</u>		
CITY	<u>FORTLAUDERDALE, FLORIDA</u>	<u>FLORIDA</u>	<u>ZIP 33316</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>SERGIO S. FERREIRA</u>		
ADDRESS	<u>509 S.E. 9th STREET SUITE# 1</u>		
CITY	<u>FORTLAUDERDALE, FLORIDA</u>	<u>FLORIDA</u>	<u>ZIP 33316</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (03) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ROMULO GRADVOLH -PRESIDENT</u>		
ADDRESS	<u>509 S.E. 9th STREET SUITE# 1</u>		
CITY	<u>FORTLAUDERDALE</u>	<u>STATE FLORIDA</u>	<u>ZIP 33316</u>
NAME	<u>ALINE CARVALHO - VICE PRESIDENT</u>		
ADDRESS	<u>509 S.E. 9th STREET SUITE# 1</u>		
CITY	<u>FORTLAUDERDALE</u>	<u>STATE FLORIDA</u>	<u>ZIP 33316</u>
NAME	<u>SERGIO S. FERREIRA -SECRETARY</u>		
ADDRESS	<u>509 S.E. 9th. STREET SUITE # 1</u>		
CITY	<u>FORTLAUDERDALE</u>	<u>STATE FLORIDA</u>	<u>ZIP 33316</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: ROMULO GRADVOLH -PRESIDENT			
ADDRESS 509 S.E. 9th STREET SUITE# 1			
CITY FORTLAUDERDALE	STATE FLORIDA	ZIP 33316	
NAME: ALINE CARVALHO -VICE PRESIDENT			
ADDRESS 509 S.E. 9th. STREET SUITE#1			
CITY FORTLAUDERDALE	STATE FLORIDA	ZIP 33316	
NAME SERGIO S. FERREIRA, SECRETARY			
ADDRESS 509 S.E. 9th STREET SUITE# 1			
CITY FORTLAUDERDALE	STATE FLORIDA	ZIP 33316	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st
day of MAY 19 98

X [Signature] (Seal)

ROMULO GRADVOLH- PRESIDENT

[Signature] (Seal)

ALINE CARVALHO -VICE PRESIDENT

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ROMULO GRADVOLH & ALINE CARVALHO

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

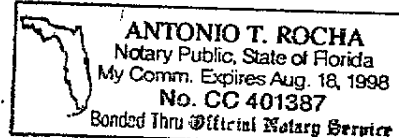
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21st
day of MAY, 1998

(Notary Seal)

[Signature]
(Notary Public, State of Florida at Large)

ANTONIO T. ROCHA

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

F E D E R A L I M P O R T & E X P O R T

C O R P .

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted
The above corporation, desiring to organize under the laws of the State of Florida, with
its registered office as indicated in the Articles of Incorporation

509 S.E. 9th Street

Ft. Lauderdale, FL 33316


is named SERGIO S. FERREIRA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

I, having been named as Registered Agent to accept service of process for the above
mentioned corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)