

P98000069353

PAULO ALEXANDRE OLIVEIRA

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

600002608596--3
-08/05/98-01114-004
****122.50 ****122.50

SUBJECT: Sanpa International Group Inc.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and a check/money order for \$122.50.

Paulo Alexandre Oliveira

Paulo Alexandre Oliveira
6504 Contempo Lane, Boca Raton, Florida 33433
Telephone 561.368.3404

*Please use the enclosed
Priority Mail envelope*

FILED
98 AUG -5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 10 1998

ARTICLES OF INCORPORATION

OF

SANPA INTERNATIONAL GROUP INC.

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

The name of the corporation shall be:
Sanpa International Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 138 North Swinton Ave., Delray Beach, FL 33444.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue: One Hundred.

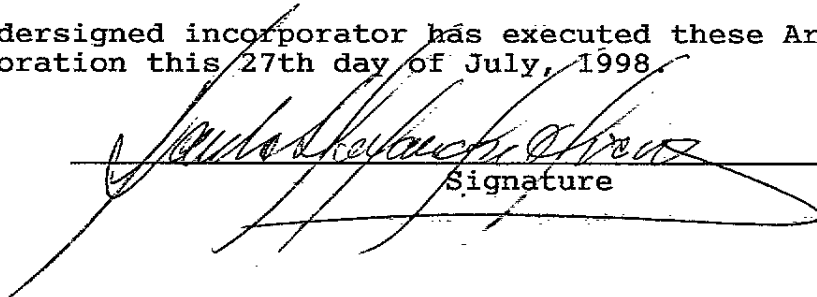
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
RJ Simms, 138 North Swinton Ave., Delray Beach, FL 33444.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Paulo Alexandre Oliveira, 6504 Contempo Lane, Boca Raton, Florida, 33433

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


Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -5 AM 11:30

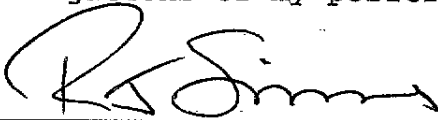
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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 607.0505, 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 Sanpa International Group Inc.
2. The name and address of the registered agent and office is:
RJ Simms, 138 North Swinton Ave., Delray Beach, FL 33444

Having been named as the 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.



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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