

TRANSMITTAL LETTER

P98000092017

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

600002674626--7

-10/28/98-01072-003

****122.50 *****78.75

SUBJECT: THE FREITAS INTL. TRANSP., INC.

(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:

Edegar Pinto

Name (printed or typed)

5850 Lakehurst Dr. # 150-21

Address

ORLANDO, FL 32819

City, State & Zip

(407) 370-4633

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 28 AM 10:54

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ajc
10/29

ARTICLES OF INCORPORATION OF THE FREITAS INTL. TRANSP., INC.

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:
The Freitas Intl. Transp., Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
4588 - L Middlebrook Rd. - Orlando, FL., 32811

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:
Odair A. Defreitas
4588 - L Middlebrook Rd. - Orlando, FL., 32811

Article V, Incorporator.

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

Odair A. Defreitas

Address

4588 - L Middlebrook Rd. - Orlando, FL., 32811.

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, as well as to be the representative of other companies if so is desired. This Corporation will also trade in the tour, travel and transportation business 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:

Odair A. Defreitas - President, Treasurer, Secretary, and Director.

Postal address at:

4588 - L Middlebrook Rd. - Orlando, FL., 32811.

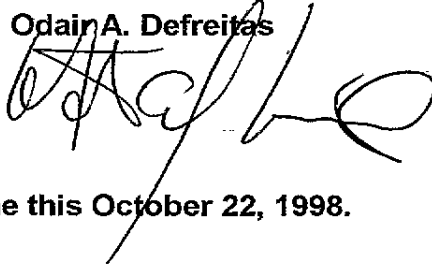
Continuation, Page 3

Affidavit

State of Florida, Orange County.

Before me this day personally appeared Odair A. Defreitas, who being duly sworn, deposed and said that he is the Incorporator of The Freitas Intl. Transp., Inc., and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.

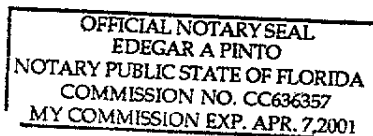
Odair A. Defreitas



Sworn to and subscribed before me this October 22, 1998.



Notary Public



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: THE FREITAS INTL. TRANSP., INC.

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

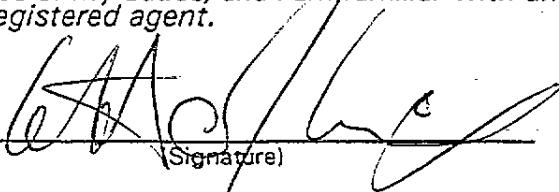
ODAIR A. DEFREITAS
(Name)
4588-L MIDDLEBROOK RD.
(P.O. Box not acceptable)
ORLANDO, FL 32811
(City/State/Zip)


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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)


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