00004375

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 092403 169174A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: January 7, 1999

ORDER TIME: 12:47 PM

ORDER NO. : 092403-005

CUSTOMER NO: 169174A

CUSTOMER: Mr. Francisco Pessoa

MR. FRANCISCO PESSOA MR. FRANCISCO PESSOA 1305 Partridge Close ...

Pompano Beach, FL 33064

DOMESTIC FILING

NAME:

R. H. HERO TRADE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

R. H. HERO TRADE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R. H. HERO TRADE, INC.

The address of the principal office of this corporation shall be 1305 Partridge Close, Pompano Beach, Florida 33064, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Olivia Fajardo Robert Sa Freire Do Souza Lima Heraldo Silvio Fajardo Teixeira 1305 Partridge Close Pompano Beach, Florida 33064 1305 Partridge Close Pompano Beach, Florida 33064 1305 Partridge Close Pompano Beach, Florida 33064

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ARTICLE VII. INCORPORATOR

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

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these

Articles of Incorporation on January 14, 1999.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607,0505, Florida Statutes.

Its Agent, Karen B. Rozar

Incorporator, Karen B. Rozar

Authorized Service Representative Corporation Service Company