

P99000008413

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

400002753854--1
-01/25/99--01126--008
*****78.75 *****78.75

SUBJECT: A.C.I. INTERNATIONAL BUILDERS INC.

ENCLOSED IS AN ORIGINAL AND (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK FOR:

\$78.75
FILING FEE & CERTIFIED COPY

FROM: A.C.I. INTERNATIONAL BUILDERS INC.
C/O WHITESTAR C.C. INC.
13176 N. DALE MABRY HWY.
SUITE 147
TAMPA FL 33618-2406
813/265-9842

FILED
99 JAN 25 AM 9:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
1/28

ARTICLES OF INCORPORATION
OF
A.C.I. INTERNATIONAL BUILDERS INC.

ARTICLE ONE

THE NAME OF THE CORPORATION SHALL BE A.C.I. INTERNATIONAL BUILDERS INC.

ARTICLE TWO

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE 13176 N. DALE MABRY HWY. STE. 147, TAMPA, FLORIDA 33618-2406

ARTICLE THREE

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES.

ARTICLE FOUR

THE DURATION OF THE CORPORATION IS PERPETUAL.

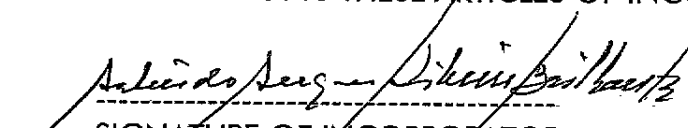
ARTICLE FIVE

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS WHITESTAR CAPITAL CONSULTANTS INC. 13176 N. DALE MABRY HWY. STE. 147, TAMPA, FLORIDA 33618-2406

ARTICLE SIX

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: ARLINDO AUGUSTO RIBEIRO BRILHANTE, RUA DO CARMO, 29-LOJO 6, 3500 VISEAU, PORTUGAL.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THESE ARTICLES OF INCORPORATION.


SIGNATURE OF INCORPORATOR

30/12/98
DATE

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TALLAHASSEE, FLORIDA

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 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 FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE OF REGISTERED AGENT

12/16/98

DATED

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99 JAN 25 AM 9:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA