

P99000014153

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Eve - Electronic Virtual
Enterprise, Inc

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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☒ Art of Inc. File _____
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☐ Fictitious Name File _____
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☐ Merger File _____
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☒ Annual Report / Reinstatement _____
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☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FEB 12 1999

ARTICLES OF INCORPORATION

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

99 FEB 12 PM 1:27

OF

EVE - ELECTRONIC VIRTUAL ENTERPRISE, 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 is **EVE - ELECTRONIC VIRTUAL ENTERPRISE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4405 W N 73rd Avenue, Suite 020-60115, Miami, FL 33166.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Thomas P. Altman, Esq., 5628 Main Street, New Port Richey, FL 34652.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Lauro Januario Fontoura

Director & President

Lauro Fontoura Sobrinho

Director, Vice President, Secretary & Treasurer

4405 W N 73rd Avenue, Suite 020-60115, Miami, FL 33166.

The undersigned has executed these Articles of Incorporation this 11th day of February 1999.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewald

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

99 FEB 12 PM 1:28

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: EVE - ELECTRONIC VIRTUAL

ENTERPRISE, INC.

2. The name and street address of the registered agent and office is: Thomas P. Altman, 5628 Main Street, New Port Richey, FL

34652

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.

