Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

s.b.c. import export corporation

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S.B.C. Import Export Corporation

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is s.B.C. Import Export Corporation

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation Representation R

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

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Office and Agent. The street address of the initial registered office of this corporation is: 6465 Racquet Club Dr., Lauderhill, FL, 33319 and the name of the initial registered agent of this corporation at that address is Sergio Bigio.

ARTICLE VIII. Initial Board of Directors. corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. and address of the initial Directors of this corporation is:

> Sergio Bigio/Claris Damiani/Joao Roberto Naquel 6465 Racquet Club Drive Lauderhill, FL 33319

ARTICLE IX. Officers. The initial officers of the corporation will be: Sergio Bigio, President/Treasurer Claris Damiani, Vice President/ Joao Roberto Naquel, Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

> Sergio Bigio 6465 Racquet Club Drive Lauderhill, FL 33319

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 6465 Racquet Club Drive, Lauderhill, Florida, 33319. QAAO LOOOOOOH 14:SS EMBE CORPORTE KIT

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of April, 1999.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared. Sergio Bigio, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 29th day of April, 1999.

			NOTARY PUBLIC			
viу	Commission	Expires:				

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Sergio Bigio do hereby consent to serve as registered agent for the corporation, S.B.C. Import Export Corporation this day of 29th day of April , 1999.,

Sergib Bigio

Address of registered agent:

6465 Racquet Club Drive Lauderhill, FL 33319

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SECRETARY OF STATE
AND ANASSES FRORIDA

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