TRANSMITTAL LETTER

FILED

99 JUN 16 PM 6: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

600002906406--4 -06/16/99 - -01053---001 *****78.75 *****78.75

SUBJECT:	F & A BUSINESS COMPANY			
	(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

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee

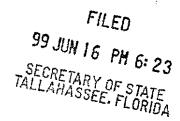
& Certificate

& Certified Copy

Certified Copy &

Certificate

	Sutton & Associates	
FROM:		
	Name	*
	7685 Conroy Rd.	
	Address	
	Orlando, FL 32835	
	City, State & Zip	•
	(407) 299-8883	
	Daytime Telephone number	•



ARTICLES OF INCORPORATION OF F&A BUSINESS COMPANY

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: F&A Business Company

Article II, Mailing Address

The mailing address of this corporation shall be: 7685 Conroy-Windermere Rd., Orlando, FI 32835

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: Donald A. Sutton 7685 Conroy-Windermere Rd., Orlando, FI 32835

Article V, incorporator.

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

Donald A. Sutton Address: 7685 Conroy-Windermere Rd., Orlando, FI 32835

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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, gas station service and retail store, and to be the representative of other companies if so is desired. This Corporation will trade 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:

Januário Felizola Filho - President, Vice-President, Director, Treasurer and Secretary.

Postal address at: 7685 Conroy-Windermere Rd. Orlando, FL 32835

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<u>Affidavit</u>

State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton, who being duly sworn, deposed and said that he is the Incorporator of F&A Business Company and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.

Donald A. Sutton

Sworn to and subscribed before me this June 10, 1999.

JOSE M ALMEIDA

COMMISSION # CC 52073 EXPIRES DEC 22, 1999 BONDED THRU

ATLANTIC BONDING CO INC

CERTIFICATE OF DESIGNATION

Solly Filed Process REGISTERED AGENT / REGISTERED OFFI

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTÉS 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.

The name of the corporation is:	F & A BUSINESS COMPANY	_
1. The name and address of the	e registered agent and office is:	
DC	ONALD A. SUTTON	
	(Name)	
7685	Conroy-Windermere Rd.	
(P	P.O.Box not acceptable)	
C	Orlando, FL 32835	-
	(City/State/Zip)	
stated corporation at the place appointment as registered agen comply with the provisions of	red agent and to accept service of process for the ceedesignated in this certificate, I hereby accept and agree to act in this capacity. I further agree of all statutes relating to the proper and conditions and I am familiar with and accept the obligations of the conditions of the	ot the ree to nplete
STATE OF FLORIDA COUNTY OF		99

Personally Known \(\infty \) OR Produced Identification. Type of Identification Produced_____