

P99000068408

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000019007 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

oliveira & oliveira, inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -2 PM 2:05

FILED

6

H99000019007

ARTICLES OF INCORPORATION

OF

OLIVEIRA AND OLIVEIRA, INC.

FILED

99 AUG -2 PM 2: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Oliveira and Oliveira, Inc.
3415 Idle Grove Court
Orlando, FL 32822

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H99000019007

ARTICLE V

H99000019007

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Andrea Madeiros de Oliveira
3415 Idle Grove Court
Orlando, FL 32822

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

Andrea Madeiros de Oliveira

3415 Idle Grove Court
Orlando, FL 32822

Claudia Madeiros de Oliveira

3415 Idle Grove Court
Orlando, FL 32822

H99000019007

H99000019007

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Andrea Madeiros de Oliveira

3415 Idle Grove Court
Orlando, FL 32822

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set her hand and seal this

2nd day of August, 1999.

Andrea Madeiros de Oliveira
Andrea Madeiros de Oliveira

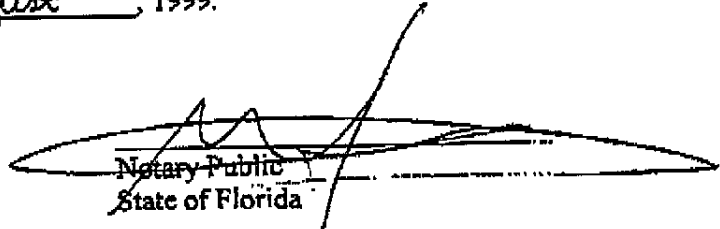
H99000019007

H99000019007

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,
County of DADE to take acknowledgments, personally appeared **ANDREA
MADEIROS DE OLIVEIRA**, the person described as Incorporator in the foregoing
Articles of Incorporation or who presented the following identification:

WITNESS my hand and seal at Miami, DADE County, Florida
this 2nd day of August, 1999.


Notary Public
State of Florida

My Commission expires:



MAHIA FATIMA SIROTA
My Commission CC660511
Expires Jun 10, 2000

H99000019007

H99000019007


**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
ANDREA MADEIROS DE OLIVEIRA, as its Registered Agent to accept service of
process within this State.



Andrea Madeiros de Oliveira

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.



Andrea Madeiros de Oliveira

FILED

99 AUG -2 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000019007