# Florida Department of State

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: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

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# FLORIDA PROFIT CORPORATION OR P.A.

INCREDIBLE UNIVERSAL FLAGS, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF

INCREDIBLE UNIVERSAL FLAGS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

INCREDIBLE UNIVERSAL FLAGS, INC.

The principal place of business of this corporation shall be:

8310 NW 68th Street Miami, Fl. 33166

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time.

100 shares at \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Roberto Mario Ziccardi/President 3967 Adra Avenue, Miami, Fl. 33178 Luiz Carlos Breim/V.President 3967 Adra Avenue, Miami, Fl. 33178 Jose Akira Ishikawa/V,President 3967 Adra Avenue, Miami, Fl. 33178

Prepared by:

Accounting Plus & Associates, Inc. 7333 Miami Takes Drive # 587 Tel.(305)556-1551 Fax(305)556-1131

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Roberto Mario Ziccardi, 3967 Adra Av, Miami Fl.33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of September, 1999.

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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.

INCREDIBLE UNIVERSAL FLAGS, INC.

1.	The	name	of	the	corpor	ation:
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The name and address of the registered agent and office is:	99
8310 NW 68 <sup>th</sup> Street ROBERTO MARIO ZICCARDI	) SEP 1.
(P.O.BOX NOT ACCEPTABLE)	
Miami, Fl. 33166	f: O
(CITY/STATE/ZIP)	ယ

SIGNATURE

TITLE President

September 13, 1999

DATE\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

ATE September 13 1999