

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
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From:  
Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**INFOIMAGE CORP.**

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## ARTICLES OF INCORPORATION

- OF -

### **INFOIMAGE CORP.**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

### **INFOIMAGE CORP.**

#### ARTICLE II

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

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
9290 SUNSET DR STE 105  
MIAMI, FL 33173  
TEL. (305) 271-7310  
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**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

15060 SW 80<sup>TH</sup> AVE  
MIAMI, FL 33158

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member of the first Board of Directors of this corporation are as follows:

JOSE CARLOS DA SILVA FRANCA  
President/Secretary  
RUA ENGENHEIRO FRANCISCO  
AZEVEDO 289 POMPEIA  
SAO PAULO, BRAZIL 05030-010

PERCIVAL DO AMARAL  
Vice President/Treasurer  
RUA GIL EANES 315- APT. 53  
CAMPO BELO- SAO PAULO  
CEP04601-040

**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

PERCIVAL DO AMARAL  
Vice President/Treasurer  
RUA GIL EANES 315- APT. 53  
CAMPO BELO- SAO PAULO

*Prepared by:*  
JIM SIERRA & ASSOCIATES  
9290 SUNSET DR STE 105  
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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

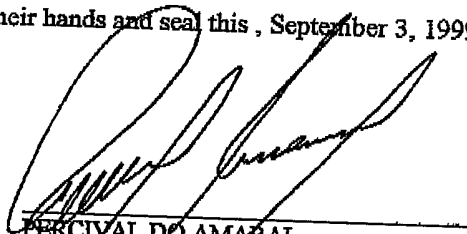
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**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned , PERCIVAL DO AMARAL being natural person(s), competent to contract, have here unto set his/their hands and seal this , September 3, 1999.



PERCIVAL DO AMARAL  
Vice President/Treasurer

Prepared by:  
JIM SIERRA & ASSOCIATES  
9290 SUNSET DR STE 105  
MIAMI, FL 33173  
TEL. (305) 271-7310  
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**STATE OF FLORIDA) S.S.  
COUNTY OF DADE )**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared PERCIVAL DO AMARAL, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this September 3, 1999

  
JIM SIERRA

My commission expires:



Prepared by:  
JIM SIERRA & ASSOCIATES  
9290 SUNSET DR STE 105  
MIAMI, FL 33173  
TEL. (305) 271-7310  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

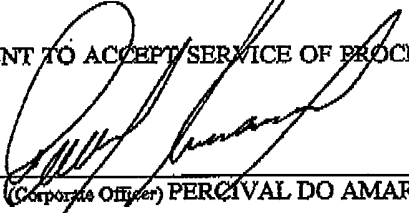
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT INFOIMAGE CORP. WITH ITS PLACE OF BUSINESS AT 15060 S.W. 80<sup>th</sup>  
Avenue, Miami, FL 33158

HAS NAMED RICHARD MESSLER  
(Name of registered Agent)

LOCATED AT 15060 S.W. 80<sup>th</sup> Avenue, Miami, FL 33158  
(Street address and number of building - PO Box address ARE NOT acceptable)


CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE   
(Corporate Officer) PERCIVAL DO AMARAL

TITLE Vice President/Treasurer

DATE September 3, 1999

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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   
(Registered Agent) RICHARD MESSLER

DATE September 3, 1999

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