

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARMAZEM BRASIL CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/22/99--01091--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 29, 1999

LAZARUS

MIAMI, FL

SUBJECT: ARMAZEM BRASIL, CORP.  
Ref. Number: W99000026821

We have received your document for ARMAZEM BRASIL, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 899A00055799

**ARTICLES of INCORPORATION**  
**ARMAZEM BRASIL INT'L, INC.**

**ARTICLE I**

The name of this corporation shall be:

**ARMAZEM BRASIL INT'L, INC.**

With the principal temporary place of business located at:  
1470 N.W. 107 Ave suite H Miami Fl. 33172

**FILED**  
99 NOV 29 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00(one U.S. dollar) per share.)

**ARTICLE IV**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE**

The street address of the registered office of this Corporation is:  
444 Brickell Ave. suite 750 Miami Fl. 33131

The Name of the initial REGISTERED AGENT of this Corporation is:  
Millennia Consulting Services, Inc

PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK  
ALAN S. GLUECK # 224278 FL  
444 BRICKELL, AVE # 752  
MIAMI, FL 33131

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This Corporation shall have **2 (TWO)** Director(s) initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are:

President: Fabio Coelho de Sousa Santos  
Secretary: Victor Simões da Silva

ARTICLE VII  
INCORPORATOR

The name and address of the person signing this article is:  
Fabio Coelho de Sousa Santos  
1470 N.W. 107 ave suite H Miami Fl. 33172

ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

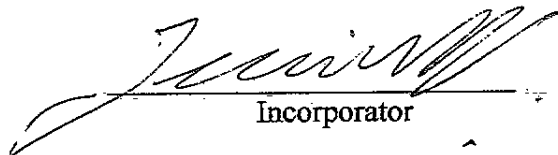
ARTICLE IX  
MANAGEMENT OF CORPORATION

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

ARTICLE X  
BY LAWS

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDERS.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this November 12, 1999

  
Incorporator

STATE OF FLORIDA)  
COUNTY OF DADE )

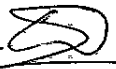
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED. FABIO COELHO DE SOUSA SANTOS

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME  
THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED  
MY OFFICIAL SEAL,

IN THE STATE AND COUNTY AFORESAID

THIS 11, 12, 99

  
\_\_\_\_\_  
NOTARY



CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF  
FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF  
DADE, STATE OF FLORIDA HAS APPOINTED:

MILLENNIA CONSULTING SERVICES, INC.

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

MILLENNIA CONSULTING SERVICES, INC. <sup>INC</sup> CARLOS MOLINA

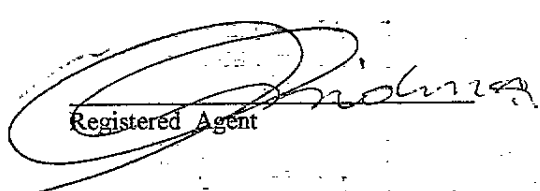
HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

ARMAZEM BRASIL INT'L, INC.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION,  
AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE  
FLORIDA STATUTES.

THIS

11/12/98

  
Registered Agent

**FILED**  
99 NOV 29 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA