

199000111480

OFFICE USE ONLY (Document #)

LEONARUS 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

300003083033--2

-12/29/99-01066-002

*****78.75 *****78.75

OFFICE USE ONLY

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

1. D'ROMA BRAZILIAN LINGERIE, INC.
(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

FILED
99 DEC 29 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 29 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**CERTIFICATE OF INCORPORATION
OF
D'ROMA BRAZILIAN LINGERIE , INC.**

FILED
90 DEC 29 PM 12:25
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract , hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I , NAME

The name of this Corporation is D'ROMA BRAZILIAN LINGERIE ,INC.

ARTICLE II,NATURE OF THE BUSINESS

The general nature of this business to be transacted by this corporation is : Any legal business in the State of Florida or in the United States .

To conduct business in , have one or more offices in and sell import , export , buy , hold , lease , otherwise dispose of real and personal property , including patents , franchises , copyrights , trademarks , enterprise and licenses , in the State of Florida , and in all other State and countries .

To conduct debts and borrow debts and borrow money , issue and sell or pledge bonds , debentures , notes and other evidences of property , or other instruments to secure the payment to corporate indebtment as required .

To purchase the corporate assets of any other corporation and engage in the same or other character of business .

To guarantee , endorse , purchase , hold , sell , transfer , pledge or otherwise acquire or dispose of shares of the capital stock of , or any bonds , securities , or other evidences of indebted created by any other corporation of the State of Florida or any other state or government , and while owner of such stock , to exercise all the rights , powers and privileges of ownership , including the right to vote such stock .

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 10.000 (Teen Thousand)

Shares of common stock having a nominal of \$ 1.00 Par/value.

ARTICLE IV , INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is , \$ 10.000 (Teen thousand Dollars 0/100)

ARTICLE V . TERM OF EXISTENCE

This corporation is to exist perpetually .

ARTICLE VI , ADDRESS

The initial post office address of this corporation in the State of Florida is : 4335 NW , 4 Av. Pompano Beach , Florida Fl; 33064 . The Board of Directors may , from time to time move the principal office to any other office in Florida .

ARTICLE VII , DIRECTORS

The Corporation shall have Four Directors the number of directors may be increased or diminished from , by – laws adopted by the stockholders , but shall never be less that one (1) .

ARTICLE VIII , INITIAL DIRECTORS AND OFFICERS

The names and addresses of the members of the first Board of Directors is :

David Cavalcante Brasil - Passaport Brazil ID#CG709442	President
4335 NW , 4 AV, Pompano Beach – Flórida , Fl; 33064	
Haline Cavalcante Brasil - Passaport Brazil ID#CG600461	Vice-President
4335 NW , 4 AV, Pompano Beach – Flórida , Fl; 33064	
Maria Roseny Cavalcante Brasil – Passaport Brazil ID#CJ323872	Secretary
4335 NW , 4 AV, Pompano Beach - Flórida , Fl; 33064	
José Maria Brasil – Passaport Brazil ID#CJ323907	Treasurer
4335 NW , 4 AV, Pompano Beach – Flórida , Fl; 33064	

ARTICLE IX, STOCKHOLDERS

The stockholders of this corporation are :

David Cavalcante Brasil	40 % Stock
José Maria Brasil	30 % Stock
Maria Roseny Cavalcante Brasil	30 % Stock

ARTICLE X , SUBSCRIBERS

The names and post office address of each subscriber to these Articles of Incorporation are :

David Cavalcante Brasil -

President

4335 NW , 4 AV, Pompano Beach – Flórida , Fl; 33064

Haline Cavalcante Brasil -

Vice-President

4335 NW , 4 AV, Pompano Beach – Flórida , Fl; 33064

Maria Roseny Cavalcante Brasil -

Secretary

4335 NW , 4 AV, Pompano Beach - Flórida , Fl; 33064

José Maria Brasil -

Treasurer

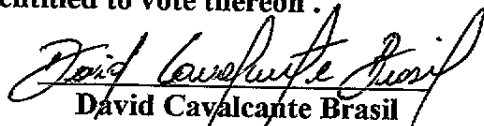
4335 NW , 4 AV, Pompano Beach – Flórida , Fl; 33064


ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

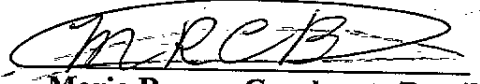
The registered office shall be at : 4335 NW , 4 AV , Pompano Beach – Flórida , Fl. 33064 , and the register agent David Cavalcante Brasil

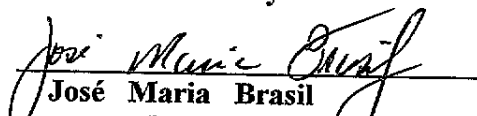
ARTICLE XII, AMENDMENT

The articles of Incorporation may be amended in the manner provided by laws . Every amendment shall be approved holders , and approved at a stockholders meeting by a majority of the stock entitled to vote thereon .


David Cavalcante Brasil
President


Haline Cavalcante Brasil
Vice – President


Maria Roseny Cavalcante Brasil
Secretary

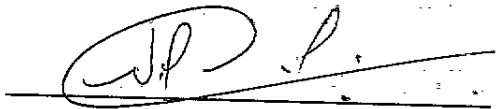

José Maria Brasil
Treasurer


David Cavalcante Brasil
Agent

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY : That on this day , before me , a Notary Public the undersigned authority , duly authorize to administer oaths and take acknowledgments , personally appeared , David Cavalcante Brasil , Haline Cavalcante Brasil , Maria Roseny Cavalcante Brasil and José Maria Brasil of D'ROMA BRAZILIAN LINGERIE , INC. a Florida Corporation .Who after being duly sworn , executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation .

IN WITNESS WHEREOF , I have hereunto set my hand and official seal at Pompano Beach , said County and State , on this 08 days of the month of December , 1999 .



NOTARY PUBLIC SEAL

MY COMMISSION EXPIRES :



Noe Martin Da Silva
My Commission CC866596
Expires August 26, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
OR THE SERVICE OF PROCESS WITHIN FLORIDA , NAMING
AGENT UPON PROCESS MAY BE SERVED.**

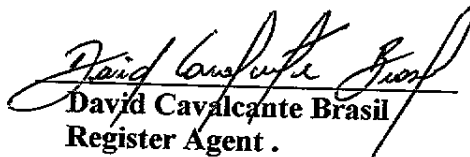
In compliance with Section 607. 34 Florida Statutes , The following is submitted , in compliance with said Act :

FIRST : That D'Roma Brazilian Lingerie , Inc . Desiring to organize or qualify under the laws of the State of Florida with is principal office , as indicated in the articles incorporation at City Pompano Beach , County of Broward , and State of Florida has hereby named David Cavalcante Brasil located at 4335 NW , 4 AV. Pompano Beach – Florida – Fl; 33064 as its agent to accept service of process within this State .

ACKNOWLEDGMENT :

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 provision of said Act relative to keeping open said office .


David Cavalcante Brasil
Register Agent .

FILED
99 DEC 29 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA