

Florida Department of State

Division of Corporations 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.

(((H120001376353)))



H120001376353ABC

| | Doing so will generate ano | ······································ | | | 200. 44-04 | 722 | |
|------------|--|--|---------------|----------|---------------------------------|----------|--|
| To: | | | | | | | |
| 10: | Division of Corporations | S | | | | ذنة | |
| | Fax Number : (850)6 | | | | 10 | -70 | |
| | | | | | 44. | | |
| From: | Account Name : EXPRES | S CORPORATE | FILING | SERVICE | TNC | | |
| | Account Number : I200000 | | . FILLING | BERVICE | 32 | <u>ယ</u> | |
| | Phone : (305)44 | | | | | | |
| | Fax Number : (305)4 | 44-4977 | | | | | |
| | il address for this busine port mailings. Enter only | | | | | | |
| annual rep | ess: RIDA PROFIT/NON PRO | ONE EMAIL A | eddress PORAT | please.* | * - - - - - - | ור | |
| annual rep | est mailings. Enter only ess: RIDA PROFIT/NON PRO SEGERPAR HOLI | ONE EMAIL A | PORAT | please.* | AW 24 | FIL | |
| annual rep | ess: RIDA PROFIT/NON PRO SEGERPAR HOLE Certificate of Status | ONE EMAIL A | PORAT | please.* | 12 MAY 23 | FILE | |
| annual rep | est mailings. Enter only ess: RIDA PROFIT/NON PRO SEGERPAR HOLI | ONE EMAIL A | PORAT | please.* | AW 24 | | |
| annual rep | ess: RIDA PROFIT/NON PRO SEGERPAR HOLE Certificate of Status | OFIT CORI | PORAT | please.* | 12 MAY 23 | Ш | |
| annual rep | RIDA PROFIT/NON PRO SEGERPAR HOLI Certificate of Status Certified Copy | OFIT CORI | PORAT | please.* | 12 MAY 23 PM | Ш | |

Electronic Filing Menu

Corporate Filing Menu

Help

P. 002 FILED 12 MAY 23 PM 12: 32 SECRETARY OF STATE FALL ANASSLE, FLORISH

CERTIFICATE OF INCORPORATION OF SEGERPAR HOLDING INC

Under signed, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

SEGERPAR HOLDING INC

ARTICLE II

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

INVESTMENTS

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The Shareholders of the entity will be as follows

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

92 SW 3RD ST # 3111 MIAMI, FLORIDA 33130

The Business of the Corporation shall be managed by a board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the Corporation is:

The registered agent at the address is:

R & P ACCOUNTING & TAXES INC 150 S.E 2ND AVE SUITE 1110 MIAMI, FL. 33131

ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE VIII

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

JOSE RICARDO RAMOS

PRESIDENT

MARIA EDUARDA VASCONCELOS RAMOS

VICE-PRESIDENT

RAFAELA RAMOS

DIRECTOR

ARTICLE IX

The stock of th Corporation maybe issued pursuant to the provisions of section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness where of we the Incorporators here unto set our hands and seals, this Date MAY 22, 2012

JOSE RICHROO RAMOS
92 5 W 30 5 #3111
MIAMI, FLORIDA 33130

FILED 12 NAY 23 PM 12: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

RAP ACCOUNTING & TAXES INC 150 SE 2ND AVE SUITE 1110 MIAMI, FL. 33131

X