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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Wailua Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Wailua Corp.
1110 Brickell Avenue, Suite 310
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc. 1110 Brickell Avenue, Suite 310 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Aurelio Victor Lebovits
Claudia Pereira Oliveira Lebovits

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall

be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nelson Siosbergas, P.A. 1110 Brickell Ave Ste 310 Miami FL 33131 305-374-0030

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EFFECTIVE DATE 07/20/12

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Article V. Officers. The Corporation's officers are:

President

Aurelio Victor Lebovits

Secretary

Aurelio Victor Lebovits

Article VI. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 20, 2012.

The undersigned incorporator executed these Articles of Incorporation on July 20, 2012.

CORPORATE CREATIONS IN PRINATIONAL INC.

Taide Bacz Vice President by Kristing Royas attorney-in-fa

Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310 Miami FL 33131 305-374-0030

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Wailua Corp.

REGISTERED AGENT/OFFICE:

NS Corporate Services Inc. 1110 Brickell Avenue, Suite 310 Miami FL 33131 12 JUL 20 AM II: 39

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent daties. I am familiar with and accept the obligations of the registered agent position.

NS CORPORATE SERVICES INC.

by Kristine Roy as attorney in-fact

Date: July 20, 2012

Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310 Miami FL 33131 305-374-0030

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