

AUG/06/2013/TUE 05:49 PM

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Division of Corporations

P. 001

8/6/13

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
AMERICA EXCLUSIVE, INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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8/8

CERTIFICATE OF INCORPORATION
OF
AMERICA EXCLUSIVE, INC

The undersigned 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:

AMERICA EXCLUSIVE, INC

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG - 7 PM 1:18

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.

ANY & ALL LAWFUL BUSINESS

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 existence of the corporation is perpetual

ARTICLE VI

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

**825 BRICKELL BAY DRIVE, SUITE #246
MIAMI, FL 33131**

RECORDED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG - 7 PM 1:10

ARTICLE VII

The name and address of the Registered Agent of the Corporation is:

ECCO PLANET
 825 BRICKELL BAY DRIVE, SUITE # 246
 MIAMI, FL. 33131

13 AUG - 7 PM 1:10
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

ARTICLE VIII

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

Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation AMERICA EXCLUSIVE, INC. organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

ECCO PLANET

Agent to accept process in State of Florida County of Dade.

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 statutes 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.


ECCO PLANET
825 BRICKELL BAY DRIVE, SUITE #246
MIAMI, FL. 33131

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DIVISION OF CORPORATIONS

ARTICLE IX

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

MARCELO LEONE	33.3%
<small>825 BRICKELL BAY DRIVE, SUITE #246 MIAMI, FL 33131</small>	
PRESIDENT	


CONRADO NAKATA	33.3%
VICE-PRESIDENT	
<small>825 BRICKELL BAY DRIVE, SUITE #246 MIAMI, FL 33131</small>	

CASSIO CHARMON ALVES	33.3%
TRESURE DIRECTOR	
<small>825 BRICKELL BAY DRIVE, SUITE #246 825 BRICKELL BAY DRIVE, SUITE #246 MIAMI, FL 33131</small>	

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ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators hereunto set our hands and seals, this AUGUST 06, 2013


MARCELO LEONE
 825 BRICKELL BAY DRIVE, SUITE # 246
 MIAMI, FL 33131

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