

# P120000026178

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
VISA TO BRAZIL LLC, INC**

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

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March 15, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: VISA TO BRAZIL LLC, INC  
REF: W12000014971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please delete "LLC" from the name of the entity if filing a corporation.

Please return 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) 245-6052.

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: H12000067260  
Letter Number: 912A00009400

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**CERTIFICATE OF INCORPORATION  
OF  
VISA TO BRAZIL LCC, INC**

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*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:*

**VISA TO BRAZIL LCC, 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.*

**MULTIPLE SERVICES**

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**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:*

**150 SE 2ND AVE. SUITE 1110 MIAMI, FL 33131**

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*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 2<sup>ND</sup> 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*

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**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:*

**RIVERS JOHN COSTA**  
150 SE 2<sup>ND</sup> AVE.  
SUITE 1110 MIAMI, FL 33131

**PRESIDENT**

**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 MARCH 13, 2012*

  
\_\_\_\_\_  
**RIVERS JOHN COSTA**  
150 SE 2<sup>ND</sup> AVE.  
SUITE 1110 MIAMI, FL 33131

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*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.*

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X

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

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