

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**DOCE CORP.**

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May 11, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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**ARTICLES OF INCORPORATION OF**

**DOCE CORP.**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA  
GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE I**

**The name and address of the corporation:**

**DOCE CORP.  
2333 BRICKELL AVE SUITE 511  
MIAMI, FL 33129**

**The mailing address**

**2333 BRICKELL AVE SUITE 511  
MIAMI, FL 33129**

**ARTICLE II**

**The period of its duration is perpetual**

**ARTICLE III**

**The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by  
the Department of State.**

**ARTICLE IV**

**The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business  
for which the corporation may be incorporated under the Florida General Corporation Act.**

**ARTICLE V**

**The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of  
capital stock, \$ 1.00 par value.**

**ARTICLE VI**

**The number of directors constituting the initial Board of Directors of the corporation are two (2) and the names and  
addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the  
successors are elected and qualified are:**

**President:**

**LUCIANO PANSINI**

**2333 BRICKELL AVE SUITE 511  
MIAMI, FL 33129**

**Vice President:**

**MARICEL CRISTINA RAGGIO**

**2333 BRICKELL AVE SUITE 511  
MIAMI, FL 33129**

**Director**

**GERMAN GRUDNY**

**2333 BRICKELL AVE SUITE 511  
MIAMI FL 33129**

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## ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
LUICANO PANSINI	2333 BRICKELL AVE SUITE 511 MIAMI, FL 33129	50%
MARICEL CRISTINA RAGGION	2333 BRICKELL AVE SUITE 511 MIAMI, FL 33129	50%

## ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

GERMAN GRUDNY  
2333 BRICKELL AVE SUITE 511  
MIAMI, FL 33129

## ARTICLE IX

The name and address of the initial registered agent is:

GERMAN GRUDNY  
2333 BRICKELL AVE SUITE 511  
MIAMI, FL 33129

X   
Incorporator

X   
Initial Registered Agent

Date: May 10, 2012

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Thursday, May 10, 2012, GERMAN GRUDNY  
the incorporator, who is personally known to me and who did take an oath.



Gustavo Rodriguez, Notary Public  
State of Florida at Large



GUSTAVO RODRIGUEZ  
MY COMMISSION # DD 064318  
EXPIRES: March 6, 2014  
Bonded Three Budget Notary Services

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**CERTIFICATE OF DESIGNATION-REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **DOCE CORP.**

The name and address of the registered office is:

**GERMAN GRUDNY  
2333 BRICKELL AVE SUITE 511  
MIAMI, FL 33129**

Signature: X   
Title: **INCORPORATOR**  
Date: May 10, 2012

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X   
Title: **Registered Agent**  
Date: May 10, 2012

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