Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION GMD INTERNATIONAL CORP.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION OF GMD INTERNATIONAL CORP.

12 MAY 24 PH :
SECRETARY OF STALLAHASSEE, FL

<u>ARTICLE I – NAME</u>

The name of this corporation is GMD INTERNATIONAL CORP. (the "Corporation")

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

c/o: Paulo Miranda 1001 Brickell Bay Drive Suite, 2406 Miami, Florida, 33131

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$0.01.

ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent of the Corporation are:

NRAI Services, Inc. 515 E. Park Avenue Tallahassee, Florida.32301

ARTICLE V - DIRECTORS AND OFFICERS

The Board of Directors of the Corporation shall consist of at least one Director, with exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two and the name and address of the members of the initial Board of Directors who will serve as the Corporation's directors until their successors are duly elected and qualified are:

GMD INTERNATIONAL CORP

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Director

Gonçalo Meirelles Dias Bueno

Estrada do Acude 544, Alto da Boa Vista,

Rio de Janeiro - RJ Cep:20531-330

Director

Maria Beatriz Meirelles Dias Bueno

Estrada do Açude 544, Alto da Boa Vista,

Rio de Janeiro - RJ Cep:20531-330

Director

Maria Carolina Meirelles Dias Wolf Estrada do Açude 544, Alto da Boa Vista,

Rio de Janeiro - RJ Cep:20531-330

ARTICLE VI -- COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Department of State of Florida.

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Paulo Miranda 1001 Brickell Bay Drive Suite 2406 Miami, Florida, 33131

ARTICLE VIII - BY-LAWS

The Board of Directors shall have the power to alter, amend or repeal the By-laws of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 23 day of May, 2012.

Paulo Miranda - Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation, agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of this 23rd day of May, 2012

NRAI SERVICES, INC., Registered Agent

Title: