

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-630

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### **Equipan Corporation**

Certificate of Status	1
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Equipan Corporation

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#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Equipan Corporation 11353 NW 68 Street Doral FL 33178

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Fernando Lourenco Neves
Maria Elena Ferreira de Lourenco

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

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

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 13, 2012.

The undersigned incorporated executed these Articles of Incorporation on 8/13/2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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# CORPORATION:

Equipan Corporation

## REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

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 duties. I am familiar with and accept the obligations of the registered agent position.

WORLDWIDE CORPORATE ADMINISTRATORS LLC

by Kristine Roy as attorney in-fact

Date: 8/13/2012.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107