

P13000019375

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000046089 3)))



H130000460893ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 27 AM 10: 04

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Three Islands International Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED
13 FEB 27 PM 3: 29

Ps 2/27/13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 FEB 27 AM 10: 04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Three Islands International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
115 West 45 Street, Suite 606
New York, NY 10036

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To transact any and all lawful activity for which a corporation my be formed;

ARTICLE IV SHARES

The number of shares of stock is:
1000 shares

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Sylvain Rothstein - Rua Joaquin Nabuco 266, apt 902, Rio de Janeiro, RJ 22080-030, Brazil
Tamara Rothstein Gottlieb - Rua Saddock de Sá 10, apt 701, Rio de Janeiro, RJ, 22411-040, Brazil

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 Office Plaza Drive, 1st Fl.
TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Ana Malsonave
82 White Street
New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.
Asst. Secretary, Jose Mojica

X [Signature]
Signature/Registered Agent

February 27, 2013
Date

X [Signature]
Signature/Incorporator

February 27, 2013
Date