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# FLORIDA PROFIT/NON PROFIT CORPORATION WAIAKEA CORP.

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EFFECTIVE DATE 64/03/13

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: WAIAKEA CORP.

# Article II. Address

The street address of the Corporation's initial principal office is: WAIAKEA CORP.
1110 Brickell Ave., Ste. 310
Miami FL 33131

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: WAIAKEA CORP.

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131

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Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310 Mlaml FL 33131 305-374-0030

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## Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Aurelio Victor Lebovits

Claudia Pereira Oliveira Lebovits

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.

## Article VI. Capital Stock

The Corporation shall have the authority to issue 5000 shares of common stock, par value \$.01 per share.

## Article VII, Incorporator

The name and address of the incorporator is:

Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310

Miami

FL

33131

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## Article VIII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 3, 2013.

The undersigned incorporator executed these Articles of Incorporation on 4/3/2013.

NELSON SLOSBERGAS, P.A.

by Lauren Vadney as attorney-in-fact

Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310 Miaml FL 33131 305-374-0030

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

WAIAKEA CORP.

REGISTERED AGENT/OFFICE:

NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami

FL 33131

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.

NS CORPORATE SERVICES INC. by Lauren Vadney as attorney-in-fact

Date: 4/3/2013.

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Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310 Miami FL 33131 305-374-0030

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