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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Phone Fax Number : (305)577-9716 : (305)577-9718

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FLORIDA PROFIT/NON PROFIT CORPORATION Polygrama Inc.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help 04/17/13 04/17/13

ARTICLES OF INCORPORATION OF

Polygrama Inc.
(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Polygrama Inc.

with the principal place of business and mailing address at:

245 SE 1st Street, Ste 234 Miami, FL 33131

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Ste 225 Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Andre Jacobovitz; President 1550 Breakwater Terrace Hollywood, FL 33019

Joao Lambert; Vice-President Rua Pereira Leite, 60, Apt 109 Sao Paulo, SP 05442-000, Brazil

Sergio Oliveira; Vice-President Rua Venancio Aires, 278, Apt 92 Sao Paulo, SP. Brazil

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Martti Kalkas 245 SE 1st St. Ste 225 Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

<u>ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS</u>

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - SHAREHOLDERS

The initial shareholders of this corporation, and the number of shares to issued to each one, shall be:

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of April 2013.

Incorporator

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Polygrama Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

Martti Kalkas 245 SE 1st Street, Ste 225 Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Polygrama Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 10th day of April 2013

Registered Agent