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.

(((H130001461753)))



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

cor.

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: CARLTON FIELDS

Account Number: 076077000355

: (813)223-7000

Fax Number

: (813)229-4133

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

FLORIDA PROFIT/NON PROFIT CORPORATION TITANS GROUP, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

ARTICLES OF INCORPORATION OF TITANS GROUP INTERNATIONAL, INC.



ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Titans Group International, Inc. Its principal office address and business mailing address is 2 South Biscayne Boulevard, Suite 3760, Miami, Florida 33131, Attention: Marcelo Zylberkan.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the director constituting the initial Board of Directors are:

<u>Name</u>

Address

Marcelo Zylberkan

Rua Helena, No. 140, cj 124

Sao Paulo, SP 04552-050 Brazil

Mino Mattos Mazzamatti

Rua Helena, No. 140, cj 124

Sao Paulo, SP 04552-050 Brazil



The street address of the initial registered office of this Corporation shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII- INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Andrew J. Markus

100 SE Second Street

Suite 4200

Miami, Florida 33131

Dated: June 27, 2013

Andrew J. Markus/Incorporate

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 27th day of June, 2013.

Registered Agent:

CFRA, LLC

Andrew J. Markus, Esq., Authorized Agent