Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION SALOOTE INC.

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September 20, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARLTON FIELDS

SUBJECT: SALOOTE INC. REF: W1300052415

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The formation of a Domestic Entity, with the same Name as a Foreign Entity will cause confusion. Please contact this office for clarification.

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Thomas Chang Regulatory Specialist II New Filing Section

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ARTICLES OF INCORPORATION OF SALOOTE INC.

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Saloote Inc. Its principal office address and business mailing address is 175 SW 7th Street, Suite 1617, Miami, Florida 33130.

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:

Name Address

Duflair Augusto Pires 175 SW 7th Street, Suite 1617

Miami, Florida 33130

Bruno Pires 175 SW 7th Street, Suite 1617

Miami, Florida 33130

Moacyr Thonon Jr. 175 SW 7th Street, Suite 1617

Miami, Florida 33130

Walter Bernacca Jr. 175 SW 7th Street, Suite 1617

Miami, Florida 33130

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 175 SW 7th Street, Suite 1617, Miami, Florida 33130, and the initial registered agent of this corporation at such office shall be Walter Bernacca, 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:

Name Address

Walter Bernacca 175 SW 7th Street

Suite 1617

Miami, Florida 33130

Whanh, Florida 5515

Walter Bernacca, Incorporator

Dated: September \ , 2013

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SECRETARY OF STATE DIVISION OF CORPORATION:

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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 194 day of September, 2013.

Registered Agent:

Walter Bernacca

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