

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
Swan Global of Florida Inc.

Certificate of Status	1	
Certified Copy	0	
Page Count	04	
Estimated Charge	\$78.75	



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ARTICLES OF INCORPORATION

ILEU SECRETARY OF STATE DIVISION OF CORPORATION

2014 JAN 10 AM 11: 11

Article I. Name

The name of this Florida corporation is: Swan Global of Florida Inc.

Article II. Address

The street address of the Corporation's initial principal office is: Swan Global of Florida Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Swan Global of Florida Inc. 1110 Brickell Ave., Stc. 310 Miami FL 33131

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

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

Joao Gualberto Pereira Neto

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

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 10, 2014.

The undersigned incorporator executed these Articles of Incorporation on 1/10/2014 a

NELSON SPOSBERGAS, P.A.

by Angela Martin as attorney-in-fact

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

SECRETARY OF STATE

2014 JAN 10 AM 11: 11

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Swan Global of Florida Inc.

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 Angela Martin as attorney-in-fact

Date: 1/10/2014.

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