

P140000003628

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H14000010490 3)))



H140000104903ABCT

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

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BOM SUCESSO CORP.**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 14 PM 1:33

RECEIVED
14 JAN 14 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/15/14

H14000010490 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JAN 14 PM 1:33

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
BOM SUCESSO CORP.

Article II. Address

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

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
BOM SUCESSO CORP.
1110 Brickell Ave., Ste. 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

H14000010490 3

H14000010490 3

Article V. Board of Directors

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

Blair Vivas Guimarães

Raul Mourão Guimarães 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 14, 2014.

The undersigned incorporator executed these Articles of Incorporation on 1/14/2014.



NELSON SLOSBERGAS, P.A.

by Angela Martin as attorney-in-fact

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

H14000010490 3

H14000010490 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JAN 14 PM 1:33

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

BOM SUCESSO 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 Angela Martin as attorney-in-fact**

Date: 1/14/2014.

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

H14000010490 3