

Florida Department of State
Division of Corporations
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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

Artec USA Patrimony Inc.

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

FILED
14 AUG 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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14 AUG 14 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15/14

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Artec USA Patrimony Inc.

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Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Artec USA Patrimony Inc.
16500 Collins Avenue, Apt. 2551
Sunny Isles Beach FL 33160

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Moll Parron PLLC
1000 Brickell Avenue, Suite 400
Miami FL 33131

Article IV. Board of Directors

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

Fabio Franco
Bianca De Amorim Coelho

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.

Moll Parron PLLC
1000 Brickell Avenue
Suite 400
Miami FL 33131
305.373.6597

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Article V. Officers. The Corporation's officers are:

President	Fabio Franco
Secretary	Bianca De Amorim Coelho

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Moll Parron PLLC
1000 Brickell Avenue
Suite 400
Miami FL 33131

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 14, 2014.

The undersigned incorporator executed these Articles of Incorporation on August 14, 2014.



MOLL PARRON PLLC

by Tim Pratts as Attorney-in-Fact

Moll Parron PLLC
1000 Brickell Avenue
Suite 400
Miami FL 33131
305.373.6597

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Artec USA Patrimony Inc.

REGISTERED AGENT/OFFICE:

**Moll Parron PLLC
1000 Brickell Avenue, Suite 400
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.



**MOLL PARRON PLLC
by Tim Pratt as Attorney-in-Fact**

Date: August 14, 2014

**Moll Parron PLLC
1000 Brickell Avenue
Suite 400
Miami FL 33131
305.373.6597**

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