

# **Electronic Articles of Incorporation For**

**P14000072308  
FILED  
August 29, 2014  
Sec. Of State  
nhaney**

AGAPI AMERICAN ENTERPRISES CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

AGAPI AMERICAN ENTERPRISES CORP

## **Article II**

The principal place of business address:

2005 W CYPRESS CREEK RD  
100  
FORT LAUDERDALE, FL. US 33064

The mailing address of the corporation is:

2005 W CYPRESS CREEK RD  
100  
FORT LAUDERDALE, FL. US 33064

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. A BUSINESS CONSULTANCY  
FIRMSPECIALIZED IN MARKET RESEARCH AND MARKETING ACTING  
ASUBSIDIARY OF THE FOREIGN COMPANY AGAPI BRASIL COMERCIO  
LTDA

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

CARLOS A VIEIRA  
2005 W CYPRESS CREEK RD  
100  
FORT LAUDERDALE, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS A VIEIRA

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## **Article VI**

The name and address of the incorporator is:

CARLOS A VIEIRA  
2005 W CYPRESS CREEK RD  
100  
FORT LAUDERDALE, FL 33064

Electronic Signature of Incorporator: CARLOS A VIEIRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
AGAPI BRASIL COMERCIO LTDA  
RUA SALVINO PASCOAL PATROCINIO NO 21 L7  
ITABIRA, MG. 35900-242 BR

Title: CEO  
CARLOS A VIEIRA  
2005 W CYPRESS CREEK RD SUITE 100  
FORT LAUDERDALE, FL. 33064 US

## **Article VIII**

The effective date for this corporation shall be:

08/26/2014