

**Electronic Articles of Incorporation  
For**

P14000100499  
FILED  
December 17, 2014  
Sec. Of State  
msolomon

HOS GROUP INC

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:

HOS GROUP INC

**Article II**

The principal place of business address:

3952 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

3952 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. US 33442

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

THIAGO GAMOEDA  
3952 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: THIAGO GAMOEDA

## **Article VI**

The name and address of the incorporator is:

THIAGO GAMOEDA  
3952 W HILLSBORO BLVD

DEERFIELD BEACH FL 33442

Electronic Signature of Incorporator: THIAGO GAMOEDA

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: PDT  
THIAGO GAMOEDA  
3952 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33442 US

Title: VD  
SANZIO DE CARVALHO  
3952 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33442 US

Title: DS  
CARLOS GASPAR  
3952 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33442 US