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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION ARXO AMERICAS CORPORATION

Certificate of Status	1	
Certified Copy	0	
Page Count	04	
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: ARXO AMERICAS CORPORATION

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: ARXO AMERICAS CORPORATION
1110 Brickell Ave., Ste. 310
Miami FL 33131

### Article III. 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

#### Article IV. Board of Directors

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

Joao Gualberto Pereira Neto Gilson Joao Pereira

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.

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

President

Michael Douglas Pereira

Secretary Treasurer

Vice President

### 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: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 23, 2015.

The undersigned incorporator executed these Articles of Incorporation on January 23, 2015.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President by Lauren Vadney as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

ARXO AMERICAS CORPORATION

#### **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 Lauren Vadney as attorney-in-fact

Date: January 23, 2015

TO JAN 23 PM I2: 37

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