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To:

Division of Corporations

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; (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

: (561)694-8107

Phone Pax Number

: (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION Rio Sete, Inc.

Certificate of Status	1
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Corporate Filing Menu

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EFFECTIVE DATE

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Rio Sete, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Rio Sete, Inc. 1925 Brickell Ave., Ste. D205 Miami FL 33129

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Rio Sete, Inc. 1925 Brickell Ave., Ste. D205 Miami FL 33129

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205 Miami FL 33129

SECRETARY OF STATE DIVISION OF CORPORATION

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 5612968438

#### Article V. Board of Directors

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

Ronaldo Santos de Oliveira

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 2,000 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 February 13, 2015.

The undersigned incorporator executed these Articles of Incorporation

on 2/13/2015.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President

by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107 15 FEB 13 AMII: 4

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Rio Sete, Inc.

REGISTERED AGENT/OFFICE:

Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205 Miami

FL 33129

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.

SIDNEY DE MENEZES, ESQ.

by Lauren Vadney as attorney-in-fact

Date: 2/13/2015.

15 FEB 13 AM 11:41

SION OF CORPORATION:

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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EFFECTIVE DATE 02/13/15