# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION ONCA PRETA USA CORP

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SUGRETARY OF STATE TALL AHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

#### **ONCA PRETA USA CORP**

In compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes (Profit)

### **ARTICLE 1**

Name

The name of the corporation is ONCA PRETA USA CORP

### **ARTICLE II**

Duration

The period of the corporation's duration is perpetual.

#### **ARTICLE III**

Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized under the laws of the United States and of this state.

### **ARTICLE IV**

**Powers** 

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

# ARTICLE V Initial Registered Agent

5.01 The name and address of the initial Registered Agent is:

Antonio De Pieri Neto 20283 State Road 7 Suite 300 Boca Raton, FL 33498



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# **ARTICLE VI** Statement of Acceptance by Registered Agent

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Registered Agent (signature)

## **ARTICLE VII Principal Office and Mailing Address**

7.01 The complete street address of the initial designated principal office is:

20283 State Road 7 Suite 300 Boca Raton, FL 33498

7.02 The complete mailing address is:

20283 State Road 7 Suite 300 Boca Raton, FL 33498



## **ARTICLE VIII Authorized shares**

- 8.01 The number of shares of stock the corporation has the authority to issue is: 1,000.
  - The class of stock issued shall be common stock. 8.02
    - 8.03 Each share shall have a par value of \$ 1.00.



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### Article IX Directors and Officers

To:

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address
Antonio	President	20283 State Road 7 Suite 300
De Pieri Neto		Boca Raton, FL 33498

# **ARTICLE X** Bylaws

The Board of Directors shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

### **ARTICLE XI** Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

## ARTICLE XII Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.



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# ARTICLE XIII Incorporator

I, Antonio De Pieri Neto, located at 20283 State Road 7 Suite 300 - Boca Raton, FL 33498, execute these Articles of Incorporation dated this 7<sup>th</sup> day of April, 2015.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Incorporator (signature)

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