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	FLORIDA PROFIT/NON PROFIT CORPORATION
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### ARTICLES OF INCORPORATION

OF

### ADT IMPORT AND EXPORT INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

### ADT IMPORT AND EXPORT INC

The principal place of business and mailing address of this corporation shall be:

3720 INVERRARY DR LAUDERHILL FL 33319

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#### <u>ARTICLE II - NATURE OF BUSINESS</u>

This corporation may engage in export of air purifiers and spare parts and Accessories or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

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The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  $\geq 3$ 

1,000 SHARES \$ 1.00 PER VALUE CTX IMPORTAÇÃO E EXPORTAÇÃO, LTDA - 510 Shares Ave Vereador José Dinie 3300 - Sao Paulo - SP - Brasil

Prepared by:

Hispan American Services Inc. 1830 NW, 7<sup>th</sup> SL, Suite # 226 Mianni, FL 33125

# **ARTICLE IV - TERMS OF EXISTENCE**

This corporation is to exist perpetually.

2

## ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

ANDRE FIX DIAS DE TOLEDO President, Secretary and Treasury 3720 INVERRARY DR LAUDERHILL FL 33319

# ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

ANDRE FIX DIAS DE TOLEDO - 490 Shares 3720 INVERRARY DR LAUDERHILL FL 33319

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 17 days of December, 2015

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation\_\_\_\_\_

# ADT IMPORT AND EXPORT INC

2. The name and address of the registered agent and office is:

#### Edson Nunes

(P.O. BOX NOT ACCEPTABLE)

3720 INVERRARY DR - LAUDERHILL FL 33319

(ADDRESS OFFICE)

SIGNAT		Beed
TITLE	/(Corporate off President	icer)
DATE	12/17/2015	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES]

SIGNATU	IRE x Solon	mell
DATE	12/17/2015	7