

04/12/2016 4:51

5616941539

PAGE 01/04

Division of Corporations

https://file.su.../cf/cvr.exe

P16000032495

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000091122 3)))



H160000911223ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

16 APR 12 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 APR 12 PM 4:50

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Epicorp Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

P
[Handwritten signature]

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Epicorp Inc.

Article II. Address

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

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Epicorp 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

FILED
16 APR 12 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article V. Board of Directors

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

Carlos Oswaldo Bezerra de Miranda

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 April 12, 2016.

The undersigned incorporator executed these Articles of Incorporation on 4/12/2016.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Colleen Ward as Attorney-in-Fact

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Epicorp Inc.

REGISTERED AGENT/OFFICE:

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

FL 33129

FILE
16 APR 12 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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 Colleen Ward as Attorney-in-Fact

Date: 4/12/2016.

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