# **Electronic Articles of Incorporation For**

P16000058170 FILED July 08, 2016 Sec. Of State rwhite

**VERTEX 3 SOLUTIONS INC** 

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

**VERTEX 3 SOLUTIONS INC** 

# **Article II**

The principal place of business address:

840 EDGEWOOD AVE STE 220 JACKSONVILLE, FL. FL 32205

The mailing address of the corporation is:

840 EDGEWOOD AVE STE 220 JACKSONVILLE, FL. FL 32205

## **Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN AND OR TRANSACT ANY AND ALL LAWFUL BUSINESS AND OR ACTIVITIES UNDER THE LAWS OF UNITED STATES OF AMERICA, THE STATE OF FLORIDA AND OR ANY OTHER STATE, DISTRICT, PROVINCE OR NATION.

### **Article IV**

The number of shares the corporation is authorized to issue is: 50,000.00

#### Article V

The name and Florida street address of the registered agent is:

US TAX CONSULTING INC 5401 S. KIRKMAN RD STE ORLANDO, FL. 32819

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANILO SANTANA

#### P16000058170 FILED July 08, 2016 Sec. Of State rwhite

# **Article VI**

The name and address of the incorporator is:

VERTEX 3 SOLUTIONS INC 840 EDGEWOOD AVE STE 220 JACKSONVILLE, FL, 32205

Electronic Signature of Incorporator: MARCELO SOARES PINHEIRO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P 3 PONTOS SOLUCOES EM ARQUITETURA LTDA ME RUA DR. NATALINO RIGHETO 16 SAO PAULO, SP. 02303-130 BR

Title: VP MARCELO S PINHEIRO AV. SANTA INES 224 APT 131 SAO PAULO, SP. 02415-000 BR

# **Article VIII**

The effective date for this corporation shall be:

07/08/2016