

**Electronic Articles of Incorporation  
For**

P16000064939  
FILED  
August 04, 2016  
Sec. Of State  
sgilbert

TRESOLES HOLDING LTD CO

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:

TRESOLES HOLDING LTD CO

**Article II**

The principal place of business address:

3801 NE 207 ST  
2302  
AVENTURA, FL. UN 33180

The mailing address of the corporation is:

2221 NE 164 ST  
371 C/O AMERICANA  
N. MIAMI BEACH, FL. UN 33160

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

ROY SILVA  
2221 NE 164 ST  
STE 371  
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: ROY SILVA

## **Article VI**

The name and address of the incorporator is:

ROY SILVA  
2221 NE 164 ST  
STE 371  
NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: ROY SILVA

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/S  
MARCOS J OLSEN  
3801 NE 207 ST #2302  
AVENTURA, FL. 33180 UN

Title: VP  
JOAO MAURICIO P MIRANDA  
3801 NE 207 ST #2302  
AVENTURA, FL. 33180 UN

## **Article VIII**

The effective date for this corporation shall be:

08/04/2016