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(Business Entity Name)

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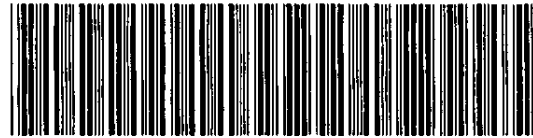
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 21 2017

T SCHROEDER

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** BLUE AMAZON, CORP.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

LIVIA DELGADO

Contact Person

GENESIS TAX HOUSE

Firm/Company

411 SE MIZNER BLVD STE 72

Address

BOCA RATON, FL 33432

City, State and Zip Code

livia.delgado@genesistaxhouse.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LIVIA DELGADO at ( 954 ) 782-4000

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
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**STREET ADDRESS:**

New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

BLUE AMAZON, CORP.

FI4-1899

Enter Name of Other Business Entity

2. The "Other Business Entity" is a CORPORATION

(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of DELAWARE

(Enter state, or if a non-U.S. entity, the name of the country)

on 07/02/2013

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

BLUE AMAZON, CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: **1)** cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND 2)** must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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TALLAHASSEE, FLORIDA

Signed this 08 day of MARCH, 2017.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: \_\_\_\_\_

Printed Name: ANTONIO JOAO FILHO Title: PRESIDENT

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: \_\_\_\_\_

Printed Name: ANTONIO JOAO FILHO Title: PRESIDENT

Signature: \_\_\_\_\_

Printed Name: ESPERANCA D JOAO Title: VICE PRESIDENT

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**

**BLUE AMAZON, CORP.**  
a Florida Corporation

*The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.*

**ARTICLE I - NAME OF CORPORATION**

The name of the Corporation shall be:  
**BLUE AMAZON, CORP.**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are:

**Principal Office**  
**110 N FEDERAL HWY APT 720**  
**FORT LAUDERDALE, FL 33301**

**Mailing Address**  
**SAME AS PRINCIPAL**

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TALLAHASSEE

**ARTICLE III - PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issued is:

**1,000 at a \$0.01 par value each share**

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V - REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other



claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE VI - EFFECTIVE DATE OF INCORPORATION**

These Articles of Incorporation shall be effective immediately as of approval of the Secretary of State, State of Florida.

#### **ARTICLE VII - DURATION / TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing on the effective date of these Articles with the Department of State.

#### **ARTICLE VIII - INITIAL DIRECTOR(S) AND/OR OFFICER(S)**

The name and address of the Corporation's Initial Director and/or Officer (s) are:

**Name and Title**  
**ANTONIO JOAO FILHO**  
**President**

**Address**  
**110 N FEDERAL HWY APT 720**  
**FORT LAUDERDALE, FL 33301**

**ESPERANCA D JOAO**  
**Vice President**

**110 N FEDERAL HWY APT 720**  
**FORT LAUDERDALE, FL 33301**

#### **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator are:

**GENESIS TAX HOUSE OF FLORIDA, LLC**  
**Igor Gomes – Sole Incorporator**  
**411 SE Mizner Blvd Ste 72**  
**Boca Raton, FL 33432**

#### **ARTICLE X – REGISTERED AGENT**

The name and address of the Corporation's registered agent are:

**ESPERANCA D JOAO**  
**110 N FEDERAL HWY APT 720**  
**FORT LAUDERDALE, FL 33301**

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TALLAHASSEE, FLORIDA



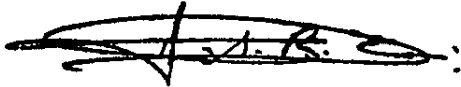
#### **ARTICLE XI - INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

#### **ARTICLE XII - DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this this **March 8, 2017**.



\_\_\_\_\_  
**Genesis Tax House of Florida, LLC – Sole Incorporator**  
**Igor Gomes - Manager**

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**TALLAHASSEE, FLORIDA**



### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

*Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Section 607.0505 F.S.*

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Acceptance this this **March 8, 2017**.

  
**Esperanca D Joao (Signature)**  
**Registered Agent**

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**TAILAHASSEE, FLORIDA**