

Florida Department of State
Division of Corporations
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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

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FLORIDA PROFIT/NON PROFIT CORPORATION

Maq Stone USA Corp

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

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K. Brumbley

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Maq Stone USA Corp

Article II. Address

The street address of the Corporation's initial principal office is:
Maq Stone USA Corp
1200 Brickell Ave., Suite 1450-M
Miami FL 33131

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Maq Stone USA Corp
1200 Brickell Ave., Suite 1450-M
Miami FL 33131

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Bob Arnold
The Victoria Law Group
1200 Brickell Avenue, Suite 1450
Miami FL 33131

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TALLAHASSEE, FLORIDA

The Victoria Law Group
1200 Brickell Avenue, Suite 1450
Miami FL 33131
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Article V. Board of Directors

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

Robert C. Arnold

Oto Carneiro

Raphaiane Silva

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:

The Victoria Law Group

1200 Brickell Avenue, Suite 1450

Miami

FL 33131

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 27, 2017.

The undersigned incorporator executed these Articles of Incorporation on 6/27/2017.



THE VICTORIA LAW GROUP

by Kristen Espinales as Attorney-in-Fact

The Victoria Law Group
1200 Brickell Avenue, Suite 1450
Miami FL 33131
305-602-9099

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Maq Stone USA Corp

REGISTERED AGENT/OFFICE:

Bob Arnold

The Victoria Law Group

1200 Brickell Avenue, Suite 1450

Miami

FL 33131

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.



BOB ARNOLD

by Kristen Espinales as Attorney-in-Fact

Date: 6/27/2017.

The Victoria Law Group
1200 Brickell Avenue, Suite 1450
Miami FL 33131
305-602-9099