

7/18/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : 120110000068  
Phone : (800) 460-4829  
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DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

## FLORIDA PROFIT/NON PROFIT CORPORATION

## Ethos Logistics International Corp

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION OF**  
**ETHOS LOGISTICS INTERNATIONAL 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:  
**ETHOS LOGISTICS INTERNATIONAL CORP**

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

The principal office and mailing address of the Corporation are:

**Principal Office**  
**411 SE MIZNER BLVD STE 72**  
**MHS 1133**  
**BOCA RATON, FL 33432**

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

**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

1.866.325.3829  
38 Union Square 2 floor, Somerville, MA 02143  
14 Union Ave. Framingham, MA 01702



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(Handwritten signature/initials)

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**  
**FRANCISCO VADY N MELLO**  
**President / Director**

**Address**  
**411 SE MIZNER BLVD STE 72**  
**MHS 1133**  
**BOCA RATON, FL 33432**

**FRANCISCO VADY N MELLO FILHO**  
**Treasurer/Secretary**

**411 SE MIZNER BLVD STE 72**  
**MHS 1133**  
**BOCA RATON, FL 33432**

**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:

**GENESIS TAX HOUSE OF FLORIDA, LLC**  
**411 SE Mizner Blvd Ste 72**  
**Boca Raton, FL 33432**

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33 Union Square 2 Floor, Somerville, MA 02143  
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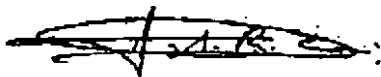
**ARTICLE XI - INDEMNIFICATION**

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 of 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 July 17, 2017.



Genesis Tax House of Florida, LLC - Sole Incorporator  
Igor Gomes - Manager

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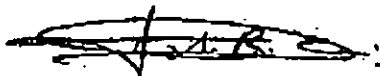


**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

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 July 17, 2017.



Genesis Tax House of Florida, LLC  
Registered Agent

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