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AUG 02 2017

T. SCOTT

(H17000200236 3)

**ELECTRONIC ARTICLES OF INCORPORATION
FOR
HOLOBOX INTERNATIONAL CORP**

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

ARTICLE I

The name of the corporation is:

HOLOBOX INTERNATIONAL CORP

ARTICLE II

The principal place of business address:

5137 N DIXIE HWY
DEERFIELD BEACH, FL 33064

The mailing address of the corporation is:

5137 N DIXIE HWY
DEERFIELD BEACH, FL 33064

ARTICLE III

The purpose for which this corporation is organized is:

All and any lawful business.

ARTICLE IV

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

1000

Distributed as:

- 294 for ADRIANO ZANETTI WESTIN
- 294 for BRUNO ZANETTI WESTIN
- 294 for LUIS OTAVIO FERNANDES CARDOSO
- 98 for SIRLEY FRANCO DIAS FILHO
- 10 for NELSON ZANETTI
- 10 for HOLOBOX HOLOGRAFIA, DESENVOLVIMENTO, COMERCIO E EXPORTACAO LTDA

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ARTICLE V

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

ADRIANO ZANETTI WESTIN
5137 N DIXIE HWY
DEERFIELD BEACH, FL 33064

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

Registered Agent Signature: ADRIANO ZANETTI WESTIN

ARTICLE VI

The name and address of the incorporator is:

ADRIANO ZANETTI WESTIN
5137 N DIXIE HWY
DEERFIELD BEACH, FL 33064

Electronic signature of incorporator: ADRIANO ZANETTI WESTIN

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
ADRIANO ZANETTI WESTIN
5137 N DIXIE HWY
DEERFIELD BEACH, FL 33064

Title: P
BRUNO ZANETTI WESTIN
5137 N DIXIE HWY
DEERFIELD BEACH, FL 33064

Title: P
LUIS OTAVIO FERNANDES CARDOSO
5137 N DIXIE HWY
DEERFIELD BEACH, FL 33064

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Title: VP

SIRLEY FRANCO DIAS FILHO
5137 N DIXIE HWY
DEERFIELD BEACH, FL 33064

Title: D

NELSON ZANETTI
5137 N DIXIE HWY
DEERFIELD BEACH, FL 33064

Title: VP

HOLOBOX HOLOGRAFIA, DESENVOLVIMENTO, COMERCIO E EXPORTACAO LTDA
5137 N DIXIE HWY
DEERFIELD BCH, FL 33064

ARTICLE VIII

The effective date for this corporation shall be:

07/31/2017

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