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**FLORIDA PROFIT/NON PROFIT CORPORATION  
A.C. PAZ USA INC.**

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#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

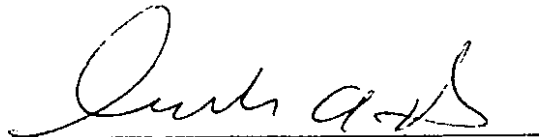
The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Alexandre Calinsky Paz	412 Gilbert Avenue Toronto, Ontario M6E 4X3 Canada
Paula Edna Lima Calinsky Paz	412 Gilbert Avenue Toronto, Ontario M6E 4X3 Canada

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Carlos A. Mas, 100 SE Second Street, Suite 4200, Miami, Florida 33131.

Dated: October 6, 2017

  
\_\_\_\_\_  
Carlos A. Mas, Incorporator

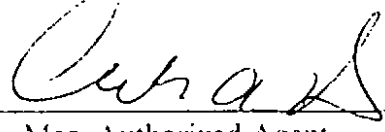
### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 6<sup>th</sup> day of October, 2017.

**Registered Agent:**

**CF Registered Agent, Inc.**

By:   
Carlos A. Mas, Authorized Agent