## Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

JF Visitors Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
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Electronic Filing Menu

Corporate Filing Menu

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# ARTICLES OF INCORPORATION OF JF VISITORS INC.

#### ARTICLE I - NAME

The name of the corporation is JF Visitors Inc. (hereinafter called the "Corporation").

#### ARTICLE II - PRINCIPAL AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is:

AV. Leonor Furlaneto Delgado 3033 Zona Rural Pocos De Caldas-MG 37710-300 BR

#### ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business.

## ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock having no par value.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at such office is:

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

#### ARTICLE VI - INITIAL DIRECTORS

The Corporation initially shall have four (4) directors whose names and addresses are:

Flavio Augusto Nastrini Delgado AV. Leonor Furlaneto Delgado 3033 Zona Rural Pocos De Caidas-MG 37710-300 BR

Joao B. Delgado AV. Leonor Furlaneto Delgado 3033 Zona Rural Pocos De Caldas-MG 37710-300 BR

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Flavio Antonio C. De Araugo Cancado AV. Leonor Furlaneto Delgado 3033 Zona Rural Pocos De Caldas-MG 37710-300 BR

Jose Francisco C. De Araujo Cancado AV. Leonor Furlaneto Delgado 3033 Zona Rural Poços De Caldas-MG 37710-300 BR

## ARTICLE VII - INITIAL OFFICERS

The name, address and title of each initial officer of the Corporation are:

Flavio Augusto Nastrini Delgado, President/Secretary/Treasurer/Chief Executive Officer AV. Leonor Furlaneto Delgado 3033 Zona Rural Pocos De Caldas-MG 37710-300 BR

Jono B. Delgado, Vice President AV. Leonor Furlaneto Delgado 3033 Zona Rural Pocos De Caldas-MG 37710-300 BR

Flavia Bento, Chief Financial Officer AV. Leonor Furlaneto Delgado 3033 Zona Rura! "Pocos De Caldas-MG 37710-300 BR

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Flavio Augusto Nastrini Delgado AV. Leonor Furlaneto Delgado 3033 Zona Rural Pocos De Caldas-MG 37710-300 BR

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation and made them effective as of the date of filing the same with the Florida Secretary of State, Division of Corporations and hereby submits these Articles of Incorporation and affirms that the facts stated herein are true. I am aware that the 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.

Flavio Augusto Nastrini Delgado, Incorporator

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#### CERTIFICATE OF ACCEPTANCE BY

#### REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of JF VISITORS INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

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

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 26 day of December, 2017.

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| By:      |                         |   |
| Name:    | Vice President          |   |
| Title:   | and Assistant Secretary |   |

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