

10/7/2019 2:22:19

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Myer, Margie

Carlton Fields

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Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
GREENPIRE INC.

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OFFICE OF THE
CLERK OF THE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
GREENPIRE INC.**

ARTICLE I – NAME AND BUSINESS ADDRESS

The name of this Corporation is GREENPIRE INC. Its principal office address and business mailing address is 123 N. Orchard Street, Building 4-A, Ormond Beach, FL 32174.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III – PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 2,000 shares of common stock, having a par value of \$0.001 per share.

ARTICLE V – BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors. The names of the directors constituting the initial Board of Directors are Luiz Antonio Duarte Ferreira, José Luiz Lourenço, Hussain M. Ali, and Yaron Elkayam.

**ARTICLE VI – INITIAL
REGISTERED OFFICE AND AGENT**

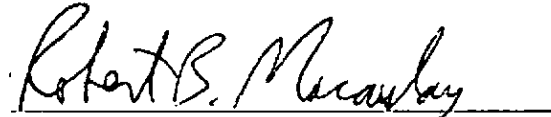
The street address of the initial registered office of the Company is 100 South Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of its initial registered agent at that address is CF Registered Agent, Inc, a Florida corporation, who upon accepting this designation agrees to comply

with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII – INCORPORATOR

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

Dated: October 7th, 2019


Robert B. Macaulay, Incorporator

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DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

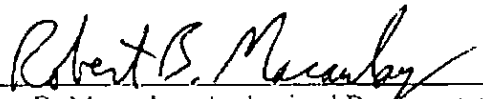
Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions 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: October 7th, 2019.

Registered Agent:

CF Registered Agent, Inc.

By:


Robert B. Macaulay, Authorized Representative