

Electronic Articles of Incorporation For

P21000025516
FILED
March 12, 2021
Sec. Of State
jafason

AMAZONIA USA, INC

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

Article I

The name of the corporation is:

AMAZONIA USA, INC

Article II

The principal place of business address:

1205 PINE AVENUE
STE A
ORLANDO, FL. US 32824

The mailing address of the corporation is:

1205 PINE AVENUE
STE A
ORLANDO, FL. US 32824

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

VALDIR S ARAGOSO
1205 PINE AVENUE
ORLANDO, FL. 32824

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

Registered Agent Signature: VALDIR SILVA ARAGOSO

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Article VI

The name and address of the incorporator is:

VALDIR SILVA ARAGOSO
1205 PINE AVENUE

ORLANDO, FL 32824

Electronic Signature of Incorporator: VALDIR SILVA ARAGOSO

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
VALDIR S ARAGOSO
1205 PINE AVENUE
ORLANDO, FL. 32824 US

Title: VP
ANDREW M ELLIOTT
17551 GLADESWORTH LN
SANTA CLARITA, CA. 91387 US

Title: VP
THIAGO P MADALOZZO
4748 OLD BENT TREE LN APT 1006
DALLAS, TX. 75287 US

Title: VP
JOANILTON R ALMEIDA
AV DR GUILHERME D VILLARES 2001 APT 101
SAO PAULO, SP. 05640 BR