# **Electronic Articles of Incorporation For**

P22000059403 FILED July 26, 2022 Sec. Of State jafason

OKTOR 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:

OKTOR USA INC

# **Article II**

The principal place of business address:

245 SE 1 ST STREET, STE 234 STE 234 MIAMI, FL. 33131

The mailing address of the corporation is:

245 SE 1 ST STREET, STE 234 STE 234 MIAMI. FL. UN 33131

# **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: 1000 SHARES OF COMMON STOCK

## Article V

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

MARTTI J KALKAS 245 SE 1ST STREET, STE 234 STE 234 MIAMI, FL. 33131

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

Registered Agent Signature: MARTTI J KALKAS

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# **Article VI**

The name and address of the incorporator is:

TIAGO DOS SANTOS PFEFER R PAULO DE AVELAR 66 APT 183 APT 183 SAO PAULO, SP BRAZIL 02243-010

Electronic Signature of Incorporator: TIAGO DOS SANTOS PFEFER

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
TIAGO DOS SANTOS PFEFER
R PAULO DE AVELAR 66 APT 183
SAO PAULO, SP. 02243-010 BR

Title: VP CLEITON DE SOUZA LEAL R BIGUACU 283 APT 83 SAO PAULO, SP. 03446-000 BR

Title: VP EDUARDO OLIVA BURATO R PEDRO DE LUCENA 245 SAO PAULO, SP. 03113-080 BR