

From:

H15000171113

7/14/2015 08:44

#693 P.001/004

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUL 14 AM 9:03
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RECEIVED
15 JUL 14 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
Compassus Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

From:

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850-617-6381

7/13/2015 5:18:09 PM PAGE

1/001 Fax Server



July 13, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

E-FILE, BLUMBERG/EXCELSIOR CORP

SUBJECT: CAMPASSUS INC.

REF: W15000046970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Name is different on cover sheet.,

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000169060
Letter Number: 815A00014626

11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL 14 AM 9:03

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From:

07/14/2015 08:45

#693 P.003/004

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Compassus Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

500 Fifth Avenue, Suite 1610

500 Fifth Avenue, Suite 1610

New York, NY, 10110

New York, NY, 10110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Hold a property!

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sole Member: Saint Barth Company Ltd.

Name and Title: Director: Silvio Luiz de Marchi

Address: R.G. Hodge Plaza, Second Floor

Address: Director: Silvio Luiz de Marchi

Upper Main Street, Road Town

São Paulo, 05620-010, Brazil

Tortola, British Virgin Islands

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

From:

07/14/2015 08:45

#693 P.004/004

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: BLUMBERGEXCELSIOR CORPORATE
 Address: 155 Office Plaza Drive, 1st Fl.
TALLAHASSEE, FL 32301

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 TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ana Maisonavu
 Address: 16 Court St, 14th Fl
Brooklyn, N.y. 11241

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity
 Asst. Secretary, Lauren DePass


 Required Signature/Registered Agent

07/10/2015
 Date

I submit this document and affirm 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.


 Required Signature/Incorporator

07/10/2015
 Date