

P29300084043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

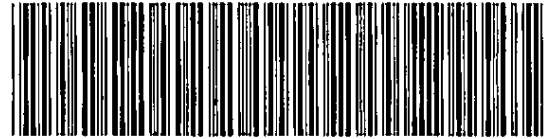
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

J. FASON

OCT 28 2020



800353398138

10/13/20--01034--009 **137.50

2020 OCT 12 PM 12:36
STATE

M

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Domestication - Amazon Technologies Company

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

From: Vicky Alvarez-Phillips

Name (printed or typed)

299 Alhambra Cir Ste. 403

Address

Coral Gables, FL 33134

City, State & Zip

305-921-9562

Daytime Telephone Number

vicky@caribros.com

E-mail address: (to be used for future annual report notification)

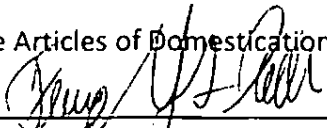
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Fernando Cariello, Secretary
(Name) (Title)

of Amazon Technologies Company, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Amazon Technologies Company
(Foreign Corporation)
2. The jurisdiction and date of its formation is Delaware 04/30/1997
3. The name of the domesticated corporation is Amazon Technologies Company
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.



(Authorized Signature)

FILED
2020 OCT 12 PM 12:36
CLERK OF COURT
STATE OF FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Amazon Technologies Company

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
299 Alhambra Circle Suite 403

Mailing Address
299 Alhambra Circle Suite 403

Coral Gables, FL 33134

Coral Gables, FL 33134

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 50,000 (fifty thousand)

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

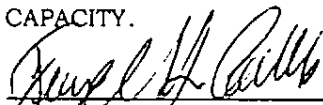
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Fernando Cariello

299 Alhambra Circle Ste 403

Coral Gables, FL 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.


Signature/Registered Agent

10/2/2020
Date

ARTICLE V DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Tarcisio T. Muta, Director

Address: Rua Alvaro Luiz Roberto de Assumpcao, 166-Apt 171

Campo Belo- Sao Paulo

SP Brazil, 04618-020

Name & Title: Roberto Lorenzoni Neto, CEO

Address: Rua Dr Abdala Duabbi, 264 Quadra 2 Lote 16 X

Campo Grande

MS 79037 -230 Brazil

Name & Title: Fernando Cariello, Secretary

Address: 299 Alhambra Circle STE 403

Coral Gables, FL 33134

Name & Title: Alvaro Karam, Officer

Address: 299 Alhambra Circle Ste 403

Coral Gables, FL 33134

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

2020 OCT 12 PM 12:36
FILED

I submit this document 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.


Signature/Authorized Person

10/2/2020
Date