

PO6 000103841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

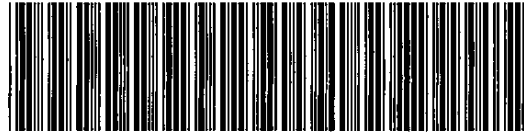
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dr

COVER LETTER

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

SUBJECT: Prosol USA Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ana Maria Peixoto

Name (Printed or typed)

245 SE 1St. Street Suite 402/405

Address

Miami, FL 33131

City, State & Zip

(305)533-1127

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

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:

Prosol USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

245 SE 1st. Street # 402. Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares at \$ 1.00 par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Andre David Castelo Branco. President
245 SE 1st. Street # 402 Miami, FL 33131

Rejane Matos Oliveira, Director
245 SE 1st. Street # 402 Miami, FL 33131

ARTICLE VI REGISTERED AGENT

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

Ana Maria Peixoto
245 SE 1st Street # 402
Miami, FL 33131

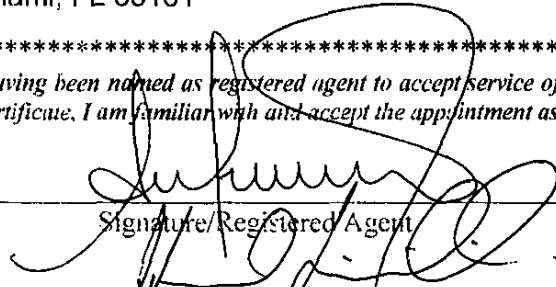
ARTICLE VII INCORPORATOR

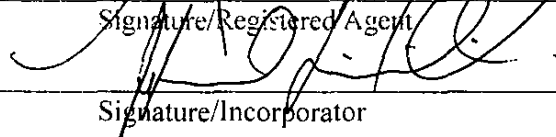
The name and address of the Incorporator is:

Alexandre Leosvaldo Costa de Oliveira
245 SE 1st Street # 402
Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature/Registered Agent


Signature/Incorporator

8/4/2006

Date
8/4/2006

Date