

**Electronic Articles of Incorporation
For**

P12000064137
FILED
July 23, 2012
Sec. Of State
jshivers

PONTO 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:

PONTO USA, INC

Article II

The principal place of business address:

3830 WILLIAMSBURG PARK BLVD
7F
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

3830 WILLIAMSBURG PARK BLVD
7F
JACKSONVILLE, FL. US 32257

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

Article V

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

TAX DIRECT INCORPORATED
5619 INTERNATIONAL DR
ORLANDO, FL. 32819

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

Registered Agent Signature: JOSE JARDIM JUNIOR

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Article VI

The name and address of the incorporator is:

PRISCILLA PIRES MARTINS
12352 HOOD LANDING RD

JACKSONVILLE, FL 32258

Electronic Signature of Incorporator: PRISCILLA PIRES MARTINS

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
RS & FILHOS COMMERCIAL LTDA, ME.
AV MARANHAO, 290 QD 02 LT 09 - SETOR CENTR
CAMPINORTE, GO. 76410-000 BR

Title: PD
PRISCILLA P MARTINS
12352 HOOD LANDING RD
JACKSONVILLE, FL. 32258 US