

**Electronic Articles of Incorporation
For**

P14000054085
FILED
June 23, 2014
Sec. Of State
msolomon

BOENING 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:

BOENING USA, INC.

Article II

The principal place of business address:

9128 STRADA PLACE # 10115
HENNING LAW FIRM PA
NAPLES, FL. 34108

The mailing address of the corporation is:

9128 STRADA PLACE # 10115
HENNING LAW FIRM PA
NAPLES, FL. 34108

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:

25000

Article V

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

HENNING LAW FIRM, P.A.
9128 STRADA PLACE
SUITE 10115
NAPLES, FL. 34108

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

Registered Agent Signature: NORMA HENNING, ESQ.

Article VI

The name and address of the incorporator is:

SEBASTIAN NYE-SCHMITZ, ESQ.
27499 RIVERVIEW CENTER BLVD
SUITE 256
BONITA SPRINGS, FL 34134

Electronic Signature of Incorporator: SEBASTIAN NYE-SCHMIZ, ESQ.

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: DP
GUENTHER BOENNING
LOTHRINGER STRASSE 7A
DELMENHORST, GM. 27755 GM

Title: VP
LUIZ BARBARINI
RUA ELSON PREVITALE, 645 LOTE 163
SAO PAULO, SP. 13272 BR

Title: VP
CHRISTIAN LUX
HANS-HERMANN-SIELING STR. 23
BREMEN, GM. 28759 GM