

**Electronic Articles of Incorporation
For**

P17000013869
FILED
February 09, 2017
Sec. Of State
msolomon

EXITO USA, CORP

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:

EXITO USA, CORP

Article II

The principal place of business address:

1102 NW 130 AVE
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1102 NW 130 AVE
PEMBROKE PINES, FL. 33028

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:

100

Article V

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

EURICO DA SILVA MURICY
1102 NW 130 AVE
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: EURICO DA SILVA MURICY

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Article VI

The name and address of the incorporator is:

EURICO DA SILVA MURICY
RUA DR MARIANA, 66/103
404
BOTAFOGO, RIO DE JANEIRO, 22280-020

Electronic Signature of Incorporator: EURICO DA SILVA MURICY

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
EURICO DA SILVA MURICY
RUA DR MARIANA 66/103 BOTAFOGO
RIO DE JANEIRO, BR. 22280-020

Title: VP
MAURO CRISPUN
RUA EURICO CRUZ, 39/502 JARDIM BOTANICO
RIO DE JANEIRO, BR. 32461-200

Article VIII

The effective date for this corporation shall be:

02/09/2017