

Electronic Articles of Incorporation For

P12000081152
FILED
September 25, 2012
Sec. Of State
jshivers

ALL TECHNOLOGIES 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:

ALL TECHNOLOGIES USA, CORP.

Article II

The principal place of business address:

49 N. FEDERAL HWY
266
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

49 N. FEDERAL HWY
266
POMPANO BEACH, FL. US 33062

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:

CASSIANA N COSTA
49 N. FEDERAL HWY
266
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: CASSIANA NASCIMENTO COSTA

Article VI

The name and address of the incorporator is:

CASSIANA NASCIMENTO COSTA
49 N. FEDERAL HWY
266
POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: CASSIANA NASCIMENTO COSTA

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: PD
CASSIANA N COSTA
49 N. FEDERAL HWY # 266
POMPANO BEACH, FL. 33062 US

Title: VP
ADRIANO R MAZINI
49 N. FEDERAL HWY # 266
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

09/25/2012