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Division of Corporations

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Division of Corporations
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To: Division of Corporations
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From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
ARCA US HOLDING CORP

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|-----------------------|---------|
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

***In compliance with Section 607.1503 of the Florida Statutes, the following is submitted to
register a Foreign Corporation to transact business in the State of Florida.***

ARTICLE I - Name

The name of this corporation is
ARCA US HOLDING CORP
(Hereinafter, "Corporation").

ARTICLE II - State or Country of Incorporation

The Corporation is incorporated under the laws of the
State of Delaware

ARTICLE III - Registration with Department of the Treasury (IRS)

The Corporation is registered with the Department of the Treasury under
Federal Employer Identification Number
80-0694820

ARTICLE IV - Date of Incorporation

The Corporation was registered on
March 14, 2011

ARTICLE V - Duration / Term of Existence

This corporation shall have
Perpetual Existence

ARTICLE VI - Effective Date

This corporation shall be effective immediately
Upon Qualification

ARTICLE VII - Principal Office Address / Mailing Address

The complete address in which the principal office and mailing address are

**1100 South Federal Hwy
Suite 1240
Deerfield Beach, FL 33441**

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TALLAHASSEE, FLORIDA



Boca Raton
9625 Marine Blvd / 19th FL - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5580
Fax (561) 807-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 892-1800
Fax (954) 892-1801

Fort Myers
11801 E. Cleveland Ave - Ste. 8
Fort Myers, FL 33907
Phone (941) 886-2040
Fax (941) 886-2041

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ARTICLE VIII – Nature / Purpose of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IX – Initial Registered Agent Name and Office Address

The initial registered agent name and office address of this corporation are:

**Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441**

ARTICLE X – Certificate of Good Standing / Existence

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

ARTICLE XI – Board of Directors and/or Officers

The name(s) and address(es) of the director(s) and or/officer(s) of the corporation is (are):

**Arnaldo Cunha Campos
President / Director
1100 South Federal Hwy
Suite 1240
Deerfield Beach, FL 33441**

Having been named as Officer and/or Director and by signing this document, I hereby affirm that the facts stated herein are true and that 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.


Arnaldo Cunha Campos
President / Director

April 23, 2011

Date



Boca Raton
8825 Merita Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5580
Fax (561) 807-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
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11601 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 858-2040
Fax (941) 858-2041

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **ARCA US HOLDING CORP**
2. The name and address of the registered agent and office is:

TAX HOUSE CORPORATION

Registered Agent

1100 South Federal Hwy

Address

Deerfield Beach, FL 33441

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Breno R. Gomes

President of Tax House Corporation

April 23, 2011

Date



Boca Raton
6625 Marina Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5580
Fax (561) 807-5551

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
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11801 S. Cleveland Ave - Ste. 0
Fort Myers, FL 33907
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCA US HOLDING CORP" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MAY, A.D. 2011.

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TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8748889

DATE: 05-09-11