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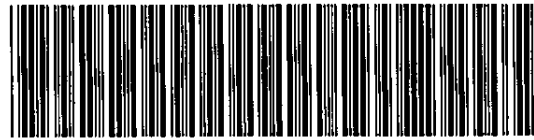
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AgroNegocioBrasil Industria e Comercio, Importacao e Exportacao S/A, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Fatima Pimenta

Name of Person

AgroNegocioBrasil Industria e Comercio, Importacao e Exportacao S/A Inc.

Firm/Company

3420 Pump Road #157

Address

Henrico, VA 23233

City/State and Zip code

AgroNegioBrasilusa@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fatima Pimenta

267

7727776

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

AgroNegocioBrasil Industria e Comercio, Importacao e Exportacao S/A Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Brazil

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

3420 Pump Rd #157, Henrico, VA 23233

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Charles Bassford**

Office Address: **3039 NW 57th Drive**

Hollywood **33021**

(City) (Zip code)

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9. Registered agent's acceptance:

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



(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Fatima Pimenta

Address: 3420 Pump Rd #157

Henrico, VA 23233

Director: Eddy L.M.Cools

Address: 3420 Pump Rd #157

Henrico, VA 23233

B. OFFICERS

President: Rubens Miranda Da Silva

Address: Rua Dona Darcy s/n, Qd. 44, Lt 11

Sector Negroao de Lima, 74-650-050, Goiania, GO Brazil

Vice President: _____

Address: _____

Secretary: Sandra Helena de Carvalho Miranda

Address: Rua Dona Darcy s/n Qd. 44, Lt. 11, Setor Negroao de Lima, 74.650-050 Goiania, GO, Brazil

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Fatima Pimenta / DIRECTOR

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Goiânia/GO, Brazil, November 3, 2016

Ref.: **Agronegociobrasil Indústria e Comércio Importação e Exportação S.A**

Reference: LTN (Letra do Tesouro Nacional) do Brasil, #336930-BOVESPA ISIN BRSTNCCFTEN2, #336931-BOVESPA ISIN BRSTNCNI18A2, #336932-BOVESPA ISIN #BRSTNCNI16K5, #336933-BOVESPA ISIN BRSTNCCFT7V6

I, Rubens Miranda da Silva, passport # FE 962291, in the quality of the President of the company and President of the Company's Administration Board, according to the clause 11th of the Legal Incorporation Deed of the company **AGRONEGÓCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S.A**, Federal Taxpayer Register (CNPJ) 01686.856/0001-25 and as per to the legal company's procedures, declare that I am in charge to decide alone on behalf of the company, according to the below content from the Legal Incorporation Deed here translated:

RESOLUTION 1;

It is resolved that the Board of Directos of **AGRONEGÓCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S.A**, CNPJ 01686.856/0001-25 hereby authorizes Fatima Pimenta, holder of Passport 535606798 USA and Eddy M.L. Cools, holder of Passport Number EM301618, Belgium

-As our Directors on our behalf stay and name, to instruct, negotiate, arrange, monitor, execute, manage and sign any and all agreements and/or necessary contracts with third parties pertinent to all financial transactions for financial instruments, investments or guaranteed collateral

RESOLUTION 2:

-It is resolved that at this meeting of the Board of Directors that our Direction and in fact Fatima Pimenta and Eddy M.L.Cools act for with regards to the afore said financial instruments, investments and or guaranteed collateral

RESOLUTION 3:

-It is resolved that Fatima Pimenta and Eddy M.L.Cools are hereby authorized to act as our Financial Directors for afore said purpose including to designate an official paymaster for the transaction.

RESOLUTION 4:

-It is resolved the Board of Directors hereby authorized Fatima Pimenta and Eddy M.L. Cools to assume all authority, powers, duties, and responsibilities on our behalf.

RESOLUTION 5

-To execute all pertinent agreements, documents and contracts necessary for the completion of the transactions signing agreements, opening up Brokerage Accounts or Bank Accounts or any other pertinent documents for and on the behalf of **AGRONEGÓCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S.A**, CNPJ 01686.856/0001-25



I, Sandra Helena de Carvalho Miranda, passport # FM 152299, as Secretary and shareholder of the company **AGRONEGOCIOBRASIL INDUSTRIA E COMERCIO, IMPORTAÇÃO E EXPORTAÇÃO S.A.**, CNPJ 01686.856/0001-25, confirm all the information above described, and of November 3, 2016 by the company's decision the following resolutions were adopted:

In witness thereof, we execute the present instrument.

Yours Faithfully


Cartório Silva

Rubens Miranda da Silva
Passport FE962291, Brasil
President


Cartório Silva

Sandra Helena de Carvalho Miranda
Passport FM152299, Brasil
Secretary

Cartório Silva 1º REGISTRO CIVIL E TABELIONATO DE NOTAS
Rua: ...
Goiânia - GO

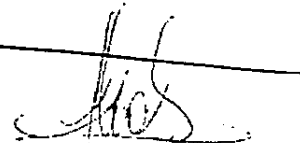
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<https://extrajudicial.tigo.ius.br/selo>

Reconheço por Verdadeiras as assinaturas de
AGRONEGOCIOBRASIL INDUSTRIA, COMERCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A representada por
RUBENS MIRANDA DA SILVA e SANDRA HELENA DE CARVALHO MIRANDA, por terem assinado na minha
presença. Dou fé. 0058-2459-172056A-11
Goiânia, 03/11/2016 às 01:49h.
Em Teste da Verdade.

Cartório Silva
1º Registro Civil e
Tabelionato de Notas
Rua: ...
Goiânia - GO



Fatima Pimenta
Passport 535606798, USA
Director



Eddy M.L. Cools
Passport EM301816, Belgium
Director



Brazil S/A

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA DA SOCIEDADE EMPRESÁRIA
ANÔNIMA DE CAPITAL ABERTO DENOMINADA:**

**AGRONEGOCIOBRASIL INDÚSTRIA E COMERCIO, IMPORTAÇÃO E
EXPORTAÇÃO S/A**

CNPJ nº: 01.686.856/0001-25

NIRE: 52 3 0001276-7

DATA E HORA: Assembleia geral extraordinária realizada aos 30 dias do mês de Abril de 2014, às 09h00min.

LOCAL: Sede social da sociedade anônima de capital aberto **AGRONEGOCIOBRASIL INDÚSTRIA E COMERCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A**, situada à *Rua Dona Darcy, Nº 441, QD. 47, LT.05, Setor Negrão de Lima, Goiânia/GO – CEP: 74.650-050.*

CONVOCAÇÃO: Fica dispensada a comprovação de convocação prévia pela imprensa conforme o disposto no Art. 124, § 4º, Lei nº 6.404/76, considerando assim regular a assembleia geral que comparecerem todos os acionistas, independentemente das formalidades previstas por esta lei.

PRESENÇA: Após feita a convocação pessoalmente, compareceu todos os acionistas que detêm de 100% (cem por cento) do capital social integralizado, sendo eles:

RUBENS MIRANDA DA SILVA, brasileiro, maior, casado em comunhão parcial de bens, empresário, portador da Carteira de Identidade nº 583.206/2º Via – SSP/GO, Passaporte nº FE 962291 e inscrito no CPF sob nº 136.920.891-04, nascido aos 10 dias do mês de Abril de 1957, residente e domiciliado à Rua Dona Darcy, S/N, QD. 44, LT. 11, Setor Negrão de Lima, Goiânia/GO – CEP: 74.650-050;

SANDRA HELENA DE CARVALHO MIRANDA, brasileira, maior, casada em comunhão parcial de bens, empresária, portadora da Cédula de Identidade nº 1.154.976/2º Via – SSP/GO, Passaporte nº CZ 679324 e inscrita no CPF sob nº 228.126.521-87, nascida aos 26 dias do mês de Julho de 1959, filha de Hermano de Carvalho e Marlene Caldeira de Carvalho, residente e domiciliada à Rua Dona Darcy, S/N, QD. 44, LT. 11, Setor Negrão de Lima, Goiânia/GO – CEP: 74.650-050;

MESA: Por unanimidade dos presentes, foi escolhido para presidir os trabalhos o Sr. **RUBENS MIRANDA DA SILVA**, que aceitando a incumbência, convidou a Sr.ª **SANDRA HELENA DE CARVALHO MIRANDA** para secretariar os trabalhos.

Assim constituído a mesa e instalada a assembleia, declarou o presidente dado início aos trabalhos e que a ordem do dia seria composta por:

AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Rua Dona Darcy, Nº 441, QD. 47, LT. 05, Setor Negrão de Lima, Goiânia/GO – 74.650-050

CNPJ nº 01.686.856/0001-25

Email: agronegociobrasilg7@gmail.com



Brasil

ORDEM DO DIA: 1) Deliberar sobre a alteração do objeto social desta sociedade; 2) Deliberar sobre a alteração do tempo de mandato dos diretores; 3) Deliberar sobre a atualização das Competências do diretor-presidente; 4) Deliberar sobre o aumento do capital social; 5) Eleição do conselho de administração; 5) Atualização de nome empresarial.

Em seguida o senhor Presidente esclareceu que os acima qualificados são os únicos acionistas componentes da sociedade anônima denominada de **AGRONEGÓCIOBRASIL INDÚSTRIA E COMERCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A**, com sede a à **Rua Dona Darcy, Nº 441, QD. 47, LT.05, Setor Negrão de Lima, Goiânia/GO – CEP: 74.650-050**, inscrita no CNPJ sob nº 01.686.856/0001-25, sociedade anônima de capital aberto com Estatuto Social registrado na JUCEG sob nº 52 3 0001276-7, com capital social, totalmente integralizado de R\$ R\$ 1.000.000,00 (Um milhão de reais), dividido em 1.000.000,00 (Um milhão) ações ordinárias normativas, todas ordinárias nominativas com valor nominal de R\$ 1,00 (Um real) cada uma, ao portador, distribuídas entre os acionistas da seguinte forma:

Acionistas	%	Nº Ações	Unit.	TOTAL (Em moeda corrente do país)
RUBENS MIRANDA DA SILVA	95	950.000	1,00	950.000,00
SANDRA HELENA DE C. MIRANDA	05	50.000	1,00	50.000,00
Totalizando	100	1.000.000	1,00	1.000.000,00

O Senhor Presidente, após os esclarecimentos necessários, continuou os trabalhos, dando início as deliberações das ordens do dia acima citadas.

DELIBERAÇÕES TOMADAS:

1 - Deliberam os acionistas, por unanimidade, alterar o objeto social desta sociedade que com este ato passa a exercer as seguintes atividades: *Fabricação de álcool; Cultivo de cana-de-açúcar, soja, arroz, feijão, café, milho, eucalipto e pinus; Criação de bovinos, suínos e aves; Criação de peixes e camarões em água salgada e em água doce; Pesca de peixes em água salgada e em água doce; Serviços de agronomia e de consultoria a atividades agrícolas e pecuárias; serviços de engenharia; obras de irrigação; Comércio atacadista de máquinas e equipamentos para uso agropecuário - partes e peças; Extração de madeira em Florestas Nativas; Construção de estações e redes de distribuição de energia elétrica; Geração de energia elétrica; Distribuição de energia elétrica; Fabricação de alimentos para animais; Fabricação de celulose e outras pastas para fabricação de papel; Comércio atacadista de cereais e leguminosas beneficiadas, farinhas, amido e féculas, com atividade de fracionamento e acondicionamento associada; extração de granito e beneficiamento*



Brazil

associado; Extração e beneficiamento de minério de manganês; Extração e beneficiamento de minérios de cobre, chumbo, zinco e outros minerais metálicos não ferrosos não especificados anteriormente; Extração e beneficiamento de gemas (pedra preciosas e semipreciosas); Fundos de investimento, exceto previdenciários e imobiliários.

1.1 - Dessa forma, o artigo 4º do Estatuto Social desta sociedade empresaria passará a adotar a seguinte redação: "Artigo 4º - A sociedade tem por propósito específico o objeto de: *Fabricação de álcool; Cultivo de cana-de-açúcar, soja, arroz, feijão, café, milho, eucalipto e pinus; Criação de bovinos, suínos e aves; Criação de peixes e camarões em água salgada e em água doce; Pesca de peixes em água salgada e em água doce; Serviços de agronomia e de consultoria a atividades agrícolas e pecuárias; serviços de engenharia; obras de irrigação; Comércio atacadista de máquinas e equipamentos para uso agropecuário - partes e peças; Extração de madeira em Florestas Nativas; Construção de estações e redes de distribuição de energia elétrica; Geração de energia elétrica; Distribuição de energia elétrica; Fabricação de alimentos para animais; Fabricação de celulose e outras pastas para fabricação de papel; Comércio atacadista de cereais e leguminosas beneficiadas, farinhas, amido e féculas, com atividade de fracionamento e acondicionamento associada; extração de granito e beneficiamento associado; Extração e beneficiamento de minério de manganês; Extração e beneficiamento de minérios de cobre, chumbo, zinco e outros minerais metálicos não ferrosos não especificados anteriormente; Extração e beneficiamento de gemas (pedra preciosas e semipreciosas); Fundos de investimento, exceto previdenciários e imobiliários.*

2 - Deliberam os acionistas, por unanimidade de votos, sobre a alteração do tempo de mandato dos diretores que com este ato passar a ser de 03 (três) anos, permitida a reeleição.

2.1 - Dessa forma, o § 1º do artigo 8º do Estatuto Social desta sociedade empresaria passará a adotar a seguinte redação: "O mandato dos diretores é de 03 (três) anos permitida a reeleição"

3. Deliberam os acionistas, por unanimidade de votos, sobre a atualização das competências do diretor-presidente que neste ato passar a representar isoladamente esta sociedade empresaria anônima de capital aberto em todos os atos necessários da empresa e também junto aos órgãos, agências, conselhos e secretarias do âmbito federal, estadual e



Brazil

municipal, Banco Central, Comissão de valores Mobiliários, Conselho de Controle de Atividades Financeiras, Receita Federal do Brasil, Previdência social, Secretaria Estadual da Fazenda, Prefeituras Municipais, em todos os bancos, instituições financeiras, agências de Fomento, públicos e privados, nacional e internacional, Banco do Brasil, Caixa Econômica Federal, Fundações nacionais e internacionais, e em operações de importação e exportação.

3.1 - Dessa forma, o item "d" do artigo 10º do Estatuto Social desta sociedade empresaria passará a adotar a seguinte redação:

"Compete ao Diretor-Presidente:

d) Representar isoladamente esta sociedade empresaria anônima de capital aberto em todos os atos necessários referente a empresa e também junto aos órgãos, agências, conselhos e secretarias do âmbito federal, estadual e municipal, Banco Central, Comissão de valores Mobiliários, Conselho de Controle de Atividades Financeiras, Receita Federal do Brasil, Previdência social, Secretaria Estadual da Fazenda, Prefeituras Municipais, em todos os bancos, instituições financeiras, agências de Fomento, públicos e privados, nacional e internacional, Banco do Brasil, Caixa Econômica Federal, Fundações nacionais e internacionais e em operações de importação e exportação."

4 - Deliberam os acionistas, por unanimidade de votos, a aprovação do aumento do capital social da empresa, no montante de R\$ 7.000.000,00 (Sete milhões de reais) cujo aumento é integralizado, nesta data, em moeda corrente do País, passando o capital social da empresa de R\$ 1.000.000,00 (Um milhão de reais) para R\$ 8.000.000,00 (Oito milhões de reais), mediante a emissão de 7.000.000 (Sete milhões) de novas ações ordinárias normativas com valor nominal de R\$ 1,00 (Um real), cada uma.

4.1 - Dessa forma, o caput do artigo 5º do Estatuto Social desta sociedade empresaria passará a adotar a seguinte redação: *"Artigo 5º - O capital social, totalmente integralizado, é de R\$ 8.000.000,00 (Oito milhões de reais), dividido em 8.000.000,00 (Oito milhões) de ações, todas ordinárias nominativas com valor nominal de R\$ 1,00 (Um real) cada uma, ao portador, distribuídas entre os acionistas da seguinte forma:*

Acionistas	%	Nº Ações	Unit.	TOTAL (Em moeda corrente do país)
RUBENS MIRANDA DA SILVA	95	7.600.000	1,00	7.600.000,00



Brazil

SANDRA HELENA DE C. MIRANDA	05	400.000	1,00	400.000,00
Totalizando	100	8.000.000	1,00	8.000.000,00

5 - Deliberam os acionistas, por unanimidade de votos, a aprovação da atualização do nome empresarial desta sociedade, que neste ato passar a ser denominada **AGRONEGÓCIOBRASIL INDÚSTRIA, COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A.**

5.1 - Dessa forma, o caput do artigo 1º do Estatuto Social desta sociedade empresaria passará a adotar a seguinte redação: "Artigo 1º - Sob a denominação de **AGRONEGÓCIOBRASIL INDÚSTRIA, COMERCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A**, fica constituída esta sociedade anônima de capital aberto, com Estatuto Social registrado na JUCEG sob nº 52 3 0001276-7 em 11/11/1985, inscrita no CNPJ sob nº 01.686.856/0001-25, iniciando suas atividades em 27/09/1985, que será regida por este estatuto e pelas disposições legais aplicáveis".

6 - O senhor presidente esclareceu sobre as funções dos membros do conselho de administração da sociedade e depois de verificar a existência de quórum superior ao mínimo estabelecido em lei, o Sr. Presidente informou que não foi publicado edital de convocação prévio na imprensa, pois conforme o disposto no Art. 124, § 4º, Lei nº 6.404/76, considera regular a assembleia geral que comparecerem todos os acionistas. Após os respectivos trabalhos e o cumprimento das formalidades legais, os presentes foram convidados a candidatarem-se aos cargos. Conhecidos os candidatos, a Assembleia entrou em deliberação pelo tempo necessário para debate e estudo cuidadoso dos nomes apresentados. Teve início o pleito, seguido da contagem dos votos, presenciada por todos. O resultado foi apresentado pelo Senhor Presidente tendo ficado o novo Conselho de Administração, com a seguinte composição:

- a) Cargo: Diretor Presidente
Período de Mandato: 03 (três) anos
Eleito: **RUBENS MIRANDA DA SILVA**, já qualificado acima.
Remuneração: R\$ 35.000,00 Mensais
- b) Cargo: Diretor Administrativa Financeira
Período de Mandato: 03 (três) anos
Eleito: **SANDRA HELENA DE CARVALHO MIRANDA**, já qualificada acima.
Remuneração: R\$ 15.000,00 Mensais

ENCERRAMENTO: Após apurados os eleitos, deu-lhes imediata posse, para suas funções e atribuições que se iniciam nesta data. O senhor Presidente propôs que se fizesse a leitura do estatuto social com as devidas alterações deliberadas pelos acionistas, proposto e findo



Brazil

a leitura e após discutido o mesmo foi aprovado por unanimidade, o qual faz parte integrante desta ata e segue em ato contínuo. Nada mais havendo a tratar, e como nenhum dos presentes quis fazer uso da palavra, foram encerrados os trabalhos, lavrando-se a presente ata e o estatuto social com as devidas alterações deliberadas pelos acionistas que segue em ato contínuo na forma de sumário, conforme o disposto no artigo 130, §1º, da Lei nº 6.404/76, que, lida e unanimemente aprovada, e será assinada por todos os presentes.

Mesa: Presidente - **RUBENS MIRANDA DA SILVA**; **Secretaria** - **SANDRA HELENA DE CARVALHO MIRANDA**.

A presente é cópia fiel da ata lavrada no livro próprio desta sociedade.

Para tanto, firma nesta data, o Estatuto Social com as devidas alterações deliberadas pelos acionistas nesta assembleia geral que findo a leitura e depois de ser discutido foi aprovado por unanimidade, o qual faz parte integrante desta ata e segue em ato contínuo.

**ESTATUTO SOCIAL
AGRONEGÓCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E
EXPORTAÇÃO S/A**

CNPJ nº: 01.686.856/0001-25
NIRE: 52 3 0001276-7

CAPÍTULO I

DA DENOMINAÇÃO, SEDE, PRAZO DE DURAÇÃO E OBJETO SOCIAL

Artigo 1º - Sob a denominação de **AGRONEGÓCIOBRASIL INDÚSTRIA, COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A**, fica constituída esta sociedade anônima de capital aberto, com Estatuto Social registrado na JUCEG sob nº 52 3 0001276-7 em 11/11/1985, inscrita no CNPJ sob nº 01.686.856/0001-25, iniciando suas atividades em 27/09/1985, que será regida por este estatuto e pelas disposições legais aplicáveis".

Artigo 2º - A sociedade tem sede social situada à **RUA DONA DARCY, Nº 441, QD. 07, LT. 05, SETOR NEGRÃO DE LIMA, GOIÂNIA/GO - CEP. 74.650-050**, onde é seu foro;

Artigo 3º - A duração da sociedade é por prazo indeterminado.

Artigo 4º - A sociedade tem por propósito específico o objeto de: *Fabricação de álcool; Cultivo de cana-de-açúcar, soja, arroz, feijão, café, milho, eucalipto e pinus; Criação de bovinos, suínos e aves; 032; Pesca de peixes em água salgada e em água doce; Serviços de agronomia e de consultoria a atividades agrícolas e pecuárias; serviços de engenharia; obras de irrigação; Comércio atacadista de máquinas e equipamentos para uso agropecuário - partes e peças; Extração de madeira em Florestas Nativas; Construção de*



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Distribuição de energia elétrica; Fabricação de alimentos para animais; Fabricação de celulose e outras pastas para fabricação de papel; Comércio atacadista de cereais e leguminosas beneficiadas, farinhas, amido e féculas, com atividade de fracionamento e acondicionamento associada; extração de granito e beneficiamento associado; Extração e beneficiamento de minério de manganês; Extração e beneficiamento de minérios de cobre, chumbo, zinco e outros minerais metálicos não ferrosos não especificados anteriormente; Extração e beneficiamento de gemas (pedra preciosas e semipreciosas); Fundos de investimento, exceto previdenciários e imobiliários.

DO CAPITAL SOCIAL E AÇÕES

Artigo 5º - O capital social, totalmente integralizado, é de R\$ 8.000.000,00 (Oito milhões de reais), dividido em 8.000.000,00 (Oito milhões) de ações, todas ordinárias nominativas com valor nominal de R\$ 1,00 (Um real) cada uma, ao portador, distribuídas entre os acionistas da seguinte forma:

Acionistas	%	Nº Ações	Unit.	TOTAL (Em moeda corrente do país)
RUBENS MIRANDA DA SILVA	95	7.600.000	1,00	7.600.000,00
SANDRA HELENA DE C. MIRANDA	05	400.000	1,00	400.000,00
Totalizando	100	8.000.000	1,00	8.000.000,00

§ 1º - Os acionistas tem preferência para a subscrição das ações do capital na proporção das ações já possuídas anteriormente e devidamente ratificada pelo acordo de acionistas que assim normalizaram.

§ 2º - A subscrição de ações do capital para integralização a prazo fica sujeita ao pagamento inicial previsto na forma da lei, devendo o saldo ser pago nas condições fixadas pela diretoria.

§ 3º - A cada ação ordinária nominativa corresponderá um voto nas deliberações das assembleias gerais.

CAPÍTULO III DA ASSEMBLEIA GERAL

Artigo 6º - A assembleia é o órgão soberano da sociedade e tem poderes e atribuições que a lei lhe confere.

§ 1º - A sua convenção instalação e deliberações obedecerão ao disposto na lei.



Brazil

§ 2º – O quórum para sua instalação será em primeira convocação com a presença mínima de 2/3 (dois terços) do capital social com direito a voto e após uma segunda convocação, com intervalo mínimo de 48 (quarenta e oito) horas, com qualquer número.

§ 3º – A competência privativa da Assembleia é regulada em legislação própria.

CAPÍTULO IV DO CONSELHO DE ADMINISTRAÇÃO E DIRETORIA

Artigo 7º – O conselho de administração será instaurado conforme o art. 138 e parágrafos da lei nº 6.404/76 que o facultam.

Artigo 8º – A sociedade será administrada por uma diretoria composta de 01 (um) a 07 (sete) membros, todos residentes no país, acionista ou não, eleitos pela assembleia geral.

§ 1º – O mandato dos diretores é de 03 (três) anos permitida a reeleição.

§ 2º – Os Diretores exercerão seus mandatos independentes de caução.

§ 3º – O número de Diretores para cada gestão será determinado pela assembleia geral, que designará o Presidente, ficando os demais sem designação especial.

§ 4º – A Diretoria reunir-se-á sempre que for necessária e convocada pelo Presidente ou pela maioria de seus membros, com a presença de metade deles, pelo menos, e as decisões serão registradas em atas lavradas no livro próprio.

§ 5º – A Diretoria deliberará por maioria dos votos ou conforme a legislação vigente, nos casos requeridos.

§ 6º – O diretor Presidente terá o voto de qualidade.

§ 7º – Os honorários dos diretores serão fixados pela assembleia geral que os eleger.

Artigo 9º – Compete a Diretoria:

- a) Estabelecer os objetivos, a política e a orientação geral da sociedade;
- b) Convocar a Assembleia Geral;
- c) Elaborar o relatório da administração, as demonstrações financeiras do exercício e os balancetes mensais;
- d) Estabelecer as diretrizes para o desenvolvimento da empresa;
- e) Elaborar os organogramas da administração superior;
- f) Estabelecer a política salarial da empresa;
- g) Elaborar o orçamento operacional, o de investimento e o geral da empresa;



Brazil S/A

- h) Propor alteração do Capital Social;
- i) Propor o destino a ser de dado ao lucro do exercício e a distribuição de dividendos;
- j) Proceder à aquisição de ônus reais, a prestação de avais, fianças ou de quaisquer outras garantias e a celebração de empréstimos;
- k) Nomear e destituir auditores independentes;
- l) Resolver os casos omissos;
- m) Constituir procuradores "ad-juridica" ou "negotia", com poderes específico;
- n) Exercer outras atribuições que a lei e o presente Estatuto conferem aos Diretores de sociedade anônimos para a prática dos atos necessários ao regular funcionamento da empresa, representando – a ativa e passivamente em juízo ou fora dele;

PARÁGRAFO ÚNICO – Os Diretores dividirão entre si as suas atribuições, cabendo, no entanto, privativamente ao Diretor Presidente:

- a) Receber citação inicial;
- b) Presidir as reuniões da Diretoria;
- c) Transigir sobre quaisquer assuntos judiciais e extrajudiciais;
- d) Constituir procuradores "ad-judicial" ou "ad-negotia", com poderes específicos.

Artigo 10º – Compete ao Diretor-Presidente:

- a) **Representar a sociedade ativa e passivamente, em juízo ou fora dele;**
- b) **Traçar a orientação geral dos negócios sociais;**
- c) **Adquirir, alienar, hipotecar ou de qualquer forma onerar os bens sociais.**
- d) **Representar isoladamente esta sociedade empresaria anônima de capital aberto em todos os atos necessários referente a empresa e também junto aos órgãos, agências, conselhos e secretarias do âmbito federal, estadual e municipal, Banco Central, Comissão de valores Mobiliários, Conselho de Controle de Atividades Financeiras, Receita Federal do Brasil, Previdência social, Secretaria Estadual da Fazenda, Prefeituras Municipais, em todos os bancos, instituições financeiras, agências de Fomento, públicos e privados, nacional e internacional, Banco do Brasil, Caixa Econômica Federal, Fundações nacionais e Internacionais e em operações de importação e exportação.**



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Artigo 11º – Em todos os demais atos necessários ao regular funcionamento da empresa a sociedade considerar-se-á obrigada:

- a) Pela assinatura em conjunto de dois designados pela Assembleia geral;
- b) Pela assinatura em conjunto de dois procuradores de acordo com a extensão dos poderes que houverem sido conferidos.

PARÁGRAFO ÚNICO – Salvo para fins judiciais, todos os demais mandatos outorgados pela sociedade terão prazo de duração determinado.

Artigo 12º – A sociedade considerar-se-á obrigada, ainda pela assinatura singular de qualquer Diretor, ou de um procurador, de acordo com a extensão dos poderes que houveram sido conferidos nos seguintes casos:

- a) De representação perante qualquer repartição pública, autarquias, Empresa Brasileira de Correios e Telégrafos e Carteira de Comércio Exterior do Banco do Brasil S/A;
- b) De representação perante a Justiça do Trabalho e sindicatos, inclusive para matéria de admissão e demissão de empregados e/ou acordos trabalhistas.

CAPÍTULO V DO CONSELHO FISCAL

Artigo 13º – A sociedade não terá conselho fiscal.

CAPÍTULO VI DAS DEMONSTRAÇÕES CONTÁBEIS E DA DESTINAÇÃO DOS RESULTADOS

Artigo 14º – O exercício social terminará em 31 de Dezembro de cada ano quando serão elaboradas as demonstrações financeiras na forma da lei.

C Artigo 15º – Os lucros apurados em balanço a que se refere o artigo anterior terão o destino que for deliberado pela assembleia geral;

Artigo 16º – A sociedade distribuirá, como dividendos obrigatórios, o mínimo de 1% (Um por cento) do lucro líquido do exercício, apurado na forma da lei, facultando – se à Diretoria levantar balanços e distribuir dividendos, observadas as prescrições legais.

CAPÍTULO VII DA DISSOLUÇÃO DA SOCIEDADE

Artigo 17º – Para todos os caso de dissolução da sociedade é competente a Assembleia Geral, que decidirá sobre as condições de liquidação.



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Parágrafo Único: A assembleia deve decidir a sua extinção por 75 (setenta e cinco por cento) da participação societária.

CAPÍTULO VIII DAS DISPOSIÇÕES GERAIS E TRANSITÓRIAS

Artigo 18º - Os caso omissos serão regulados pelas disposições da Lei nº.6.404, de 15/12/76, Lei 10.303/01 e 10.622/02 e pelo Novo Código Civil - Lei 10.406/02.

A presente é cópia fiel da ata lavrada no livro próprio desta sociedade e por estarem assim de pleno acordo, em tudo quanto neste instrumento particular foi lavrado, obrigam-se a cumpri-lo integralmente, firmando o presente em 03 (três) vias de igual teor e forma.

Goânia GO 30 de Abril de 2014.
Cidade UF

Assinaturas Acionistas

Ass.: _____

Nome: **RUBENS MIRANDA DA SILVA**
Presidente

Ass.: _____

Nome: **SANDRA HELENA DE CARVALHO MIRANDA**
Secretária

TESTEMUNHAS:

Ass.: _____

Nome: **HUGO MOREIRA DA SILVA**
CPF: 027.106.951-11

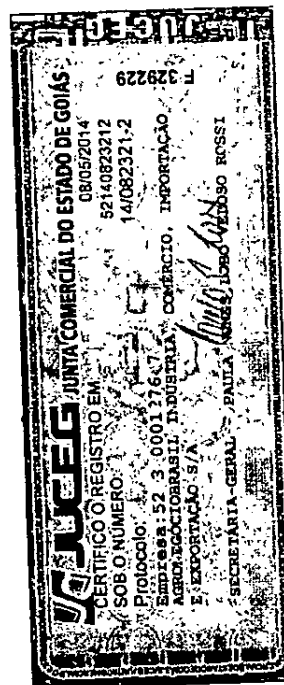
Ass.: _____

Nome: **FRANK MOREIRA DA SILVA**
CPF: 009.909.101-13

Advogado: **Antonio M. Barbosa**
Ass.: _____
OAB-GO 14035

Nome: **ANTÔNIO M. BARBOSA**
CPF: 195.372.471-04
OAB: 14035 - GO

ESPAÇO RESERVADO AO REGISTRADO DO COMERCIO PARA AUTENTICAÇÃO E CHANCELA



4. TABELIONATO DE NOTAS
 RUA 9 N. 1155, Ed. Aton - Terreo -
 Deste
 GOIANIA - GO

Reconheço verdadeira a assinatura
 Retro-assinada(s) de:
 [BUTQUEB6]-SANDRA HELENA DE CARVALHO....
 MIRANDA.....
 Pessoa por mim devidamente identificada,
 por haver sido aposta em minha presença.

Assinatura. Em testemunho da Verdade.
 Goiania-GO, 06 de Maio de 2014.

KAMILLA CASTRO CARVALHO
 ESCRIVENTE

Selo Digital n
 02041403071033023045547.
 Confirme a Autenticidade do selo no
 site:
<http://extrajudicial.tjgo.jus.br/selo>

4. TABELIONATO DE NOTAS
 RUA 9 N. 1155, Ed. Aton - Terreo -
 Deste
 GOIANIA - GO

Reconheço verdadeira a assinatura
 Retro-assinada(s) de:
 [BUTQF7CII]-RUBENS MIRANDA DA SILVA.....
 Que assina por AGRONEGOCIO BRASIL IND.
 IE COM., IMPORTACAO E EXPORTACAO S/A
 Pessoa por mim devidamente identificada,
 por haver sido aposta em minha presença.

Assinatura. Em testemunho da Verdade.
 Goiania-GO, 06 de Maio de 2014.

KAMILLA CASTRO CARVALHO
 ESCRIVENTE

Selo Digital n
 10204140307103307045526.
 Confirme a Autenticidade do selo no
 site:
<http://extrajudicial.tjgo.jus.br/selo>

Comprovante de Inscrição e de Situação Cadastral**Contribuinte,**

Confira os dados de Identificação da Pessoa Jurídica e, se houver qualquer divergência, providencie junto à RFB a sua atualização cadastral.

		REPÚBLICA FEDERATIVA DO BRASIL CADASTRO NACIONAL DA PESSOA JURÍDICA	
NÚMERO DE INSCRIÇÃO 01.686.856/0001-25 MATRIZ		COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL	
DATA DE ABERTURA 14/11/1985			
NOME EMPRESARIAL AGRONEGOCIOBRASIL INDUSTRIA, COMERCIO, IMPORTACAO E EXPORTACAO S/A			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) AGRONEGOCIO BRASIL			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 19.31-4-00 - Fabricação de álcool			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 01.13-0-00 - Cultivo de cana-de-açúcar 01.15-6-00 - Cultivo de soja 01.11-3-01 - Cultivo de arroz 01.19-9-05 - Cultivo de feijão 01.34-2-00 - Cultivo de café 01.11-3-02 - Cultivo de milho 02.10-1-01 - Cultivo de eucalipto 02.10-1-03 - Cultivo de pinus 01.51-2-01 - Criação de bovinos para corte 01.54-7-00 - Criação de suínos 01.55-5-01 - Criação de frangos para corte 03.21-3-01 - Criação de peixes em água salgada e salobra 03.22-1-01 - Criação de peixes em água doce 03.21-3-02 - Criação de camarões em água salgada e salobra 03.22-1-02 - Criação de camarões em água doce 03.12-4-01 - Pesca de peixes em água doce 03.11-6-01 - Pesca de peixes em água salgada 74.90-1-03 - Serviços de agronomia e de consultoria às atividades agrícolas e pecuárias 71.12-0-00 - Serviços de engenharia 42.22-7-02 - Obras de irrigação			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 204-6 - Sociedade Anônima Aberta			
LOGRADOURO R DONA DARCY		NÚMERO 441	COMPLEMENTO QUADRA47 LOTE 05
CEP 74.650-050	BAIRRO/DISTRITO SETOR NEGRAO DE LIMA	MUNICÍPIO GOIANIA	UF GO
ENDEREÇO ELETRÔNICO		TELEFONE (62) 3256-2355	
ENTE FEDERATIVO RESPONSÁVEL (EFR) *****			
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 20/03/2008	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.634, de 06 de maio de 2016.

Emitido no dia 03/11/2016 às 13:50:48 (data e hora de Brasília).

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		REPÚBLICA FEDERATIVA DO BRASIL CADASTRO NACIONAL DA PESSOA JURÍDICA	
NÚMERO DE INSCRIÇÃO 01.686.856/0001-25 MATRIZ	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL		DATA DE ABERTURA 14/11/1985
NOME EMPRESARIAL AGRONEGOCIOBRASIL INDUSTRIA, COMERCIO, IMPORTACAO E EXPORTACAO S/A			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 46.61-3-00 - Comércio atacadista de máquinas, aparelhos e equipamentos para uso agropecuário; partes e peças 02.20-9-01 - Extração de madeira em florestas nativas 42.21-9-02 - Construção de estações e redes de distribuição de energia elétrica 35.11-5-01 - Geração de energia elétrica 35.14-0-00 - Distribuição de energia elétrica 10.66-0-00 - Fabricação de alimentos para animais 17.10-9-00 - Fabricação de celulose e outras pastas para a fabricação de papel 46.32-0-03 - Comércio atacadista de cereais e leguminosas beneficiados, farinhas, amidos e féculas, com atividade de fracionamento e acondicionamento associada 08.10-0-02 - Extração de granito e beneficiamento associado 07.23-5-01 - Extração de minério de manganês 07.23-5-02 - Beneficiamento de minério de manganês 07.29-4-04 - Extração de minérios de cobre, chumbo, zinco e outros minerais metálicos não-ferrosos não especificados anteriormente 07.29-4-05 - Beneficiamento de minérios de cobre, chumbo, zinco e outros minerais metálicos não-ferrosos não especificados anteriormente 08.93-2-00 - Extração de gemas (pedras preciosas e semipreciosas) 07.24-3-02 - Beneficiamento de minério de metais preciosos 64.70-1-01 - Fundos de investimento, exceto previdenciários e imobiliários			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 204-6 - Sociedade Anônima Aberta			
LOGRADOURO R DONA DARCY	NÚMERO 441	COMPLEMENTO QUADRA47 LOTE 05	
CEP 74.650-050	BAIRRO/DISTRITO SETOR NEGRAO DE LIMA	MUNICÍPIO GOIANIA	UF GO
ENDEREÇO ELETRÔNICO		TELEFONE (62) 3256-2355	
ENTE FEDERATIVO RESPONSÁVEL (EFR) *****			
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 20/03/2008	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.634, de 06 de maio de 2016.

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Página: 2/2

Consulta QSA / Capital Social

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FEDERATIVE REPUBLIC OF BRAZIL
MARIA AUXILIADORA PEREIRA MARCONDES SILVA

Public Translator and Commercial Interpreter of the State
of Goiás, Registered under nº 02 at the Board of
Trade of the State of Goiás

Phone no. (62) 3215-4151 / 3225-4576 / 8159-4150

E-mail: dorfnhatraducao@hotmail.com

The under signed, Maria Auxiliadora Pereira Marcondes Silva, Public Translator and Commercial Interpreter of the English idiom, in and for the State of Goiás, has received this document in the Portuguese language which, faithfully, translates into the English idiom, as follows:

Book: 155

Page: 359

Nº: 20. 540

(Logo) **AGRONEGÓCIO BRAZIL S/A**

Records of Proceedings of General Meeting for Director's Board Alteration, Share Transfer, and Society's Objective Alteration, held on July 28th, 2010

On July 28th, 2010, at 10:00 a.m., at company's main offices, at Rua Dona Darcy nº 441, Qd. 47, Lt. 05, Setor Negrão de Lima, 74650-050 Goiânia, GO, after having all company's shareholders been personally convened, that is, the shareholders of 100% of the company's paid in share capital, appeared all shareholders of the society named AGRONEGÓCIO BRAZIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A, to wit: Mr. ROBSON MIRANDA DA SILVA, Brazilian, single, an entrepreneur, born on 08/20/1968, bearer of I.D. no. 1740972/2nd Copy, issued by the State of Goiás Department of Public Safety (SPTC-GO), enrolled with Individual Taxpayer's Registry (CPF) under no. 439.283.581-20, resident and residing at Rua Dona Darcy nº 441, Qd. 47, Lt. 11, Setor Negrão de Lima, 74650-050 Goiânia, GO, and Ms. REGINA LÚCIA GOMES REIS, Brazilian, single, an entrepreneur, born on 10/30/1972, bearer of I.D. no. 172381, issued by the State of Tocantins Department of Public Safety (SSP-TO), enrolled with Individual Taxpayer's Registry (CPF) under no. 758.461.101-00, resident and residing at Rua Roberto Valadares, Qd. 09, Lt. 11, No. 291, C 2, Setor Negrão de Lima, 74650-250 Goiânia, GO. Mr. ROBSON MIRANDA DA SILVA was elected by the presents to preside the session, who invited aforementioned qualified Ms. Regina Lúcia Gomes Reis to act as the secretary of the Meeting. Then, Meeting Chairman announced the general nature of the businesses to be discussed, as follows: 1) Share transfer; 2) Election of Director's Board, Administrative Council and Fiscal Council; 3) Society's Objectives Alteration. Then, Chairman explained that the two above mentioned individuals are the only shareholders of the society named AGRONEGÓCIO BRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A, with main offices at Rua Dona Darcy nº 441, Qd. 47, Lt. 05, Setor Negrão de Lima, 74650-050 Goiânia, GO, enrolled under Trade Nº (CNPJ) 01.686.856/0001-25, which Articles of Incorporation duly filed at the State of Goiás Board of Trade (JUCEG) under no. 5230001276-7 on 10/15/2008, with the share capital of R\$ 8.000.000.000,00 (Eight billion Reais), divided into 8.000.000.00 (Eight billion) registered common shares worth R\$1,00 (One real) each, distributed between the shareholders as follows: above mentioned ROBSON MIRANDA DA SILVA, 7.950.000.000 (seven billion, nine hundred fifty thousand million) shares, worth R\$ 7.950.000.000,00 (seven billion nine hundred fifty thousand million Reais), and REGINA LÚCIA GOMES REIS, 50.000.00 (fifty million) shares worth R\$50.000.000,00 (fifty million Reais). Following, Chairman and the Financial Administrative Director said that they had sold the totality of their shares to the new shareholders, Mr. RUBENS MIRANDA DA SILVA, Brazilian, married under the marital system of Partial Communion of Property, an entrepreneur, born on 04/10/1957, bearer of I.D. no. 583.206/2nd Copy, issued by the State of Goiás Department of Public Safety (DGPC-GO), enrolled with Individual Taxpayer's Registry (CPF) under no. 136.920.891-04, Passport no. C T 942825, resident

5º OFÍCIO



Maria Auxiliadora P. Marcondes Silva



FEDERATIVE REPUBLIC OF BRAZIL
MARIA AUXILIADORA PEREIRA MARCONDES SILVA

Public Translator and Commercial Interpreter of the State
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Book: 155	Page: 360	Nº: 20. 540
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and residing at Rua Dona Darcy , Qd. 44, Lt. 11 s/n, Setor Negrão de Lima, 74650-050 Goiânia,GO, and Mrs. SANDRA HELENA DE CARVALHO MIRANDA, Brazilian, married under the marital system of Partial Communion of Property, an entrepreneur, born on 07/26/1959, bearer of I.D. no. 1.154.976/2nd Copy, issued by the State of Goiás Department of Public Safety (SSP-GO), enrolled with Individual Taxpayer's Registry (CPF) under no. 228.126.521-87, resident and residing at Rua Dona Darcy , Qd. 44, Lt. 11 s/n, Setor Negrão de Lima, 74650-050 Goiânia,GO, for which they give full, total and irrevocable acquittal. Following, Mr. RUBENS MIRANDA DA SILVA took the position of Meeting Chairman and explained the need to alter Clause 4, Clause 8, and Clause 10 of the society's by-laws to read in their entirety as follows: Clause 4: in this act, society's objectives shall be alcohol mill, soybean farm, agriculture and cattle raising, bovine/swine/poultry raising and sale, hardwood (eucalyptus) farm and the trade of the same, pulp (cellulose) production and trade, setting up and operate power plants (hydroelectric) and Small Power Centers, wholesale of electricity and electronic materials, high and low current electric substation, power substation, maintenance of energized and non-energizing substation, underground transmitting lines, air transmitting lines, rural and urban distribution net, compact electric net, public lighting, industrial electric fittings, civil construction, earthworks, paving, plans, civil and electric consultancy. Exploitation, extraction and improvement of minerals (gravel, limestone, granite, iron, titanium, magnesium, gold, diamond, copper, thermal mineral water. Participation, Intermediation, Investment, Negotiation with Investors, National and International Banks. Search for National & International Businesses. Clause 8: Society shall be managed by a Director's Board of 1 (one) to 7(seven) members, all residing in the country, shareholders or not, however elected at General Meetings. This provision was put to be discussed, and unanimously approved through vote. Also unanimously approved through vote, the first Administrative Council was elected, as follows: RUBENS MIRANDA DA SILVA, the Chairman, who declares, under the penalties of perjury, that there are no impediments that would prevent him from exercising society's management; and SANDRA HELENA DE CARVALHO MIRANDA, the Secretary. Current directors's commission shall expire in 5 year's time, as of July 30th, 2010 until July 30th, 2015. It was also approved that society's management shall be solely performed by the chairman who will sole and exclusively sign in the name and on behalf of the society, before any and all national and international funds, banks (either national or international), foundations, registry offices, notary publics, courts (State and Federal), national and international state companies (either local, state or federal), national and international private companies, entitled to receive as pro-labore the monthly amount of R\$ 20.000,00 (twenty thousand Reais). Clause 10: Chairman shall be entitled to represent the society, either actively or passively, before courts, plan the general nature of the businesses to be made, acquire, alienate, mortgage and/or in any way to burden society's properties, to represent the society before any and all national and international funds, banks (either national or international), foundations, registry offices, notary publics, courts (State and Federal), national and international state companies (either local, state or federal), national and international private companies.

5º OFÍCIO



Maria Auxiliadora P. Marcondes Silva
Maria Auxiliadora P. Marcondes Silva

5º TABELIONATO DE NOTAS DE GOIÂNIA - GOIÁS
RUA 3 - Nº 347 - SETOR CENTRAL
CEP. 74030-055 - FONE: 02 3223-1011

Reconheço por semelhança a assinatura de MARIA
AUXILIADORA PEREIRA MARCONDES SILVA Dou fa Fm
Teste da Verdade
Goiânia - GO. 14 de Maio de 2011 IG 33.001 cs1029047

Mendes
Cláudio Silva Augusto de Menezes Escrevente



RECONHECIMENTO
03088571215



FEDERATIVE REPUBLIC OF BRAZIL
MARIA AUXILIADORA PEREIRA MARCONDES SILVA

Public Translator and Commercial Interpreter of the State
of Goiás, Registered under nº 02 at the Board of
Trade of the State of Goiás

Phone no. (62) 3215-4151 / 3225-4576 / 8159-4150

E-mail: dorinhatraducao@hotmail.com

The under signed, Maria Auxiliadora Pereira Marcondes Silva, Public Translator and Commercial Interpreter of the English idiom, in and for the State of Goiás, has received this document in the Portuguese language which, faithfully, translates into the English idiom, as follows:

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The provisory Fiscal Council will not be immediately elected. It shall be elected when necessary, at a shareholders's meeting. Above mentioned amendments are part of this minute, which after been read and agreed to will be signed by the present shareholders. (This is a true and correct transcript of the minute written in the Book of Minutes).

Dated: Goiânia, July 28th, 2010.

Signatures:

Rubens Miranda da Silva

Sandra Helena de Carvalho Miranda

Robson Miranda da Silva

Regina Lúcia Gomes Reis.

All four signatures, duly, notarized by Roberto Ferreira de Assis, Sworn Clerk of the 5th Notarial Service, at Rua 3 nº 347, Centro, 74023-010 Goiânia, GO., on July 29th, 2010.
Seal of authentication without which this acknowledgement is not valid. No. 0308B409272.

(Seal) STATE OF GOIÁS BOARD OF TRADE

I certify Society Registration on 08/12/2010, under no. 52101092237.

Society (Company) no. 52 3 0001276 7.

Company's name: AGRONEGÓCIO BRAZIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Signed: Maria das Graças C. D. de Assis, General Secretary.

(Annex) (Logo) **AGRONEGÓCIO BRAZIL S/A**

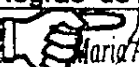
SHARE CAPITAL DISTRIBUTION

AGRONEGÓCIO BRAZIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Trade No. (CNPJ) 01.686.856/0001-25

Shareholders's Names & Description	No. of Paid In Registered Common Shares	Value of Paid In Registered Common Shares
RUBENS MIRANDA DA SILVA, Brazilian, married under the marital system of Partial Communion of Property, an entrepreneur, born on 04/10/1957, bearer of I.D. no. 583.206/2 nd Copy, issued by the State of Goiás Department of Public Safety (SPTC-GO), enrolled with Individual Taxpayer's Registry (CPF) under no. 136.920.891-04, Passport no. CT 942825, resident and residing at Rua Dona Darcy, Qd. 44, Lt. 11 s/n, Setor Negrão de Lima, 74650-	7.950.000.000	7.950.000.00,00

5º OFÍCIO



Maria Auxiliadora P. Marcondes Silva



5º TABELIONATO DE NOTAS DE GOIÂNIA - GOIÁS

RUA 3 - Nº 347 - SETOR CENTRAL
CEP: 74030.065 - FONE: 62 3223-1814

Reconheço por semelhança a assinatura de MARIA
AUXILIADORA PEREIRA MARCONDES SILVA Dou fe Em
Teste da Verdade
Goiânia-GO, 21 de junho de 2011 17:10:33:00h cs1029040

0025

Cláudio Silva Angelo de Menezes Escrevente



03088571214



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter
Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

Goiania-GO, May, 6th, 2014
Kamilla Castro Carvalho
Clerk
Digital Stamp
02041403071033023045533
Check the authenticity at
<http://extrajudicial.tjgo.jus.br/selo>

Agronegócio
Brazil S/A

AFFIDAVIT OF NO PREVENTION FROM MANAGING A COMPANY

AGRONEGOCIOBRASIL INDÚSTRIA E COMERCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Corporate Tax ID: 01.686.856/0001-25

Companies Registration Identification Number - NIRE: 52 3 0001276-7

RUBENS MIRANDA DA SILVA, a Brazilian citizen, over 18, married under the partial community property regime, a businessman, holder of the Identity Card No. 583.206/copy – issued by the Department of Public Safety / State of Goiás, Passport No. FE 962291 and enrolled with the Individual Tax ID/Ministry of Finance under No. 136.920.891-04, born on April 10th, 1957, resident and domiciled at Rua Dona Darcy, S/N, QD. 44, LT. 10, Setor Negrão de Lima, Goiânia – State of Goiás – Postal Code: 74.650-050; Appointed as CEO;

SANDRA HELENA DE CARVALHO MIRANDA, a Brazilian citizen, over 18, married under the partial community property regime, a businesswoman, holder of the Identity Card No 1.154.976/copy – issued by the Department of Public Safety / State of Goiás, Passport No. CZ 679324 and enrolled with the Individual Tax ID/Ministry of Finance under No. 228.126.521-87, born on the July, 26th 1959, daughter of Hermano de Carvalho and Marlene Caldeira de Carvalho, resident and domiciled at Rua Dona Darcy, S/N, QD. 44, LT. 10, Setor Negrão de Lima, Goiânia – State of Goiás – Postal Code: 74.650-050, appointed as Chief Financial and Administrative Officer.

They declare under penalty of perjury that, they are not prevented from exercising the management of the company, by special law, or by reason of criminal conviction, or being under the effects of the penalty that prohibits, even temporarily, from public office, or a bankruptcy crime, non-feasance, concussion, bribery, embezzlement, or against the public economy, against the national financial system, against antitrust rules, against consumer relations, public trust, or property (Article 1011, Paragraph 1st, CC/2002)

Goiania, State of Goiás, April, 30th, 2014

Signature:

Name: Rubens Miranda da Silva
CEO

Signature:

Name: Sandra Helena de Carvalho Miranda
Secretary



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter

Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

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Brazil S/A

Extraction and processing of manganese ore; Extraction and processing of ores of copper, lead, zinc and other non-ferrous metal minerals not specified above; Extraction and processing of gemstones (precious and semi-precious stones); Investment funds, with exception of social security and real estate.

1.1 - Thus, Article 4 of the Company's Articles of Incorporation shall have the following wording: "Article 4 - The purpose of the company is to: Manufacture of alcohol; to grow and cultivate sugarcane, soybeans, rice, beans, coffee, corn, eucalyptus and pine; Breeding cattle, pigs and poultry; Fish and shrimp farming in salt and freshwater; Fish fishing in salt and freshwater; Agronomy consultancy services over agriculture and livestock; engineering services; irrigation works; Wholesale trade of machinery and equipment for agricultural use - parts and pieces; Extraction of wood in native forests; Construction of electricity distribution stations and grids; Generation of electricity; Distribution of electricity; Production of food for animals; Manufacture of cellulose and other paper raw-materials; Wholesale of cereals and legumes, flour, starch, with fractionation and related packing; Granite extraction and related processing extraction and processing of manganese ore; Extraction and processing of ores of copper, lead, zinc and other non-ferrous metal minerals not specified above; Extraction and processing of gemstones (precious and semi-precious stones); Investment funds, except social security and real estate.

2 - The shareholders passed, by unanimous vote, to change the term of office of the directors who, with this act, shall be of 03 (three) years, re-election being permitted.

2.1 - Thus, Paragraph 1 of article 8 of the Company's Articles of Incorporation shall have the following wording: "The term of office of the directors shall be 03 (three) years, with the possibility of re-election"

3. The shareholders, by means of unanimous vote, passed a resolution on the updating of powers of the chief executive officer, who in this act will severally represent this company with issued shares in all the necessary acts of the company and also before the offices, agencies, councils and the federal, state and

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AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Rua Dona Darcy, No 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;

Corporate Tax ID: 01.686.856/0001-25

[initials] agronegociosbrasilg7@gmail.com [initials]

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Brazil S/A

local departments, Central Bank, Securities Commission, Financial Activities Control Council, Federal Revenue Service, Social Security, State Treasury Department, municipalities and before all banks, financial institutions, public and private national and foreign development agencies, Banco do Brasil, Caixa Econômica Federal, domestic and international foundations, and in import and export transactions.

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Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter

Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

3.1 - Thus, item "d" of article 10 of the Company Articles of Incorporation shall have the following wording:

"Powers of the Chief Executive Officer:

d) Severally represent the company with issued shares in all the necessary acts of the company and also before the offices, agencies, councils and the federal, state and local departments, Central Bank, Securities Commission, Financial Activities Control Council, Federal Revenue Service, Social Security, State Treasury Department, municipalities before all banks, financial institutions, public and private national and foreign development agencies, Banco do Brasil, Caixa Econômica Federal, National and international foundations, and in import and export transactions.

4 - The shareholders, by means of unanimous vote, passed a resolution on the increase of the capital stock of the company, in the amount of R\$7,000,000.00 (Seven million Reais), the said increase is paid-up on this date in the currency of the country, company's capital stock is from R\$1,000,000.00 (One million Reais) to R\$ 8,000,000.00 (Eight million Reais), through the issue of 7,000,000 (seven million) new registered common shares with face value of R\$ 1.00 (One real), each.

4.1 - Thus, caput of article 5 of the Company's Article of Incorporation shall have the following wording:
"Article 5 - The fully paid-in capital stock is R\$ 8,000,000.00 (Eight million Reais), divided into 8,000,000.00 (Eight million) shares, all registered nominative common shares with a face value of R\$ 1.00 (One Real) each, to bearer, distributed among the shareholders as follows:

Shareholders	%	Shares	Unit.	TOTAL (in the currency of the country)
RUBENS MIRANDA DA SILVA	95	7,600,000	1.00	7,600,000.00

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AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Rua Dona Darcy, No 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;
Corporate Tax ID: 01.686.856/0001-25

[initials] agronegociosbrasilg7@gmail.com [initials]

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SANDRA HELENA DE C. MIRANDA	05	400,000	1.00	400,000.00
TOTAL	100	8,000,000	1.00	8,000,000.00

5 - The shareholders, by means of unanimous vote, passed a resolution on the updating of the corporate name of this company, which in this act shall be renamed AGRONEGOCIOBRASIL INDÚSTRIA, COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A.



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter
Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

FILE: 3523-A

The undersigned, Public Translator, duly sworn and registered with the Board of Trade of the State of Goiás under No. 12 certifies that a document written in Portuguese was presented for translation into English, which has been done to the best of his knowledge as follows:-)-----

The document brought for translation was minutes, in sixteen (16) sheets front only. The document reads:

Agronegócio
Brazil S/A

MINUTES OF THE SPECIAL SHAREHOLDERS MEETING OF THE CORPORATION WITH ISSUED SHARES:

AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A
Corporate Tax ID: 01.686.856/0001-25
Companies Registration Identification Number NIRE: 52 3 0001276-7

DATE AND TIME: Special Shareholders Meeting held on the 30th day of April 2014, at 9:00AM

PLACE: Registered office of the corporation with issued capital AGRONEGOCIOBRASIL INDÚSTRIA E COMERCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A, with head offices at Rua Dona Darcy, No. 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia / GO - Postal Code: 74.650-050.

CALL: The proof of prior notice by the press is waived pursuant to Article 124, §4, Law No. 6.404/76, therefore, the meeting that all shareholders attend is considered regular, regardless the formalities provided for by the said law.

ATTENDANCE: Upon in-person call, all the shareholders who hold 100% (one hundred percent) of the fully paid-up capital stock attended, named:

RUBENS MIRANDA DA SILVA, a Brazilian citizen, over 18, married under the partial community property regime, a businessman, holder of the Identity Card No. 583.206/copy - issued by the Department of Public Safety / State of Goiás, Passport No. FE 962291 and enrolled with the Individual Tax ID/Ministry of Finance under No. 136.920.891-04, born on April 10th, 1957, resident and domiciled at Rua Dona Darcy, S/N, QD. 44, LT. 10, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;

SANDRA HELENA DE CARVALHO MIRANDA, a Brazilian citizen, over 18, married under the partial community property regime, a businesswoman, holder of the Identity Card No 1.154.976/copy - issued by the Department of Public Safety / State of Goiás, Passport no. CZ 679324 and enrolled with the Individual Tax ID/Ministry of Finance under No. 228.126.521-87, born on the July, 26th 1959, daughter of Hermanno de Carvalho and Marlene Caldeira de Carvalho, resident and domiciled at Rua Dona Darcy, S/N, QD. 44, LT. 10, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;

BOARD: By unanimous vote of those who were present, Mr. RUBENS MIRANDA DA SILVA, has accepted to chair the meeting, invited Mrs SANDRA HELENA DE CARVALHO MIRANDA to act as secretary.

As soon as the board was chosen and the meeting has started, the president declared the agenda which shall be as follows:

AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A
Rua Dona Darcy, No 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;
Corporate Tax ID: 01.686.856/0001-25
[initials] agronegociosbrasil7@gmail.com [initials]



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter

Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

Importação e Exportação S/A

A person duly identified by me, as it was signed before me

I certify. In witness hereof.

Goiania-GO, May, 6th, 2014

Kamilla Castro Carvalho

Clerk

Digital Stamp

02041403071033023045526

Check the authenticity at

<http://extrajudicial.tjgo.jus.br/selo>

Agronegócio

Brazil S/A

SUBSCRIPTION BULLETING AND STOCK PAYMENT

AGRONEGOCIOBRASIL INDÚSTRIA, COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

CORPORATE TAX ID: 01.686.856/0001-28

Shareholders Name and Identification Data	Number of registered common shares subscribed and paid-up	Capital Stock subscribed and paid-up (In the currency of the Country)
<u>RUBENS MIRANDA DA SILVA</u> , a Brazilian citizen, over 18, married under the partial community property regime, a businessman, holder of the Identity Card No. 583.206/copy - issued by the Department of Public Safety / State of Goiás, Passport No. FE 962291 and enrolled with the Individual Tax ID/Ministry of Finance under No. 136.920.891-04, born on April 10 th , 1957, resident and domiciled at Rua Dona Darcy, S/N, QD. 44, LT. 10, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;	7,600,000	7,600,000.00
<u>SANDRA HELENA DE CARVALHO MIRANDA</u> , a Brazilian citizen, over 18, married under the partial community property regime, a businesswoman, holder of the Identity Card No 1.154.976/copy - issued by the Department of Public Safety / State of Goiás, Passport no. CZ 679324 and enrolled with the Individual Tax ID/Ministry of Finance under No. 228.126.521-87, born on the July, 26 th 1959, daughter of Hermanno de Carvalho and Marlene Caldeira de Carvalho, resident and domiciled at Rua Dona Darcy, S/N, QD. 44, LT. 10, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050	400,000	400,000.00
Total	8,000,000	8,000,000.00

Aforementioned signatures belong to the shareholders' distribution capital stock of the company
AGRONEGOCIOBRASIL INDÚSTRIA, COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter

Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

For this purpose, on this date, the Articles of Incorporation with the appropriate amendments duly passed by the shareholders in this general shareholders meeting that approved them after being discussed, approved unanimously, which is an integral part of these minutes.

ARTICLES OF INCORPORATION

AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Corporate Tax ID: 01.686.856/0001-25

Companies Registration Identification Number NIRE: 52 3 0001276-7

CHAPTER I

TRADE NAME, HEADQUARTERS, DURATION AND PURPOSE

Article 1 - Under the name AGRONEGOCIOBRASIL INDÚSTRIA, COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A, establishing this company with issued shares with its Articles of Incorporation duly registered with the Board of Trade of the State of Goiás - JUCEG under No. 52 3 0001276-7 on November 11th, 1985, registered with the Corporate Tax ID: 01.686.856/0001-25 starting its activities on September, 27th, 1985, which shall be governed by these Articles of Incorporation and by the applicable legal provisions.

Article 2 - The Company is headquartered at Rua Dona Darcy, No. 441, QD. 07, LT. 04/05, Setor Negrão de Lima, Goiânia/GO - Postal Code: 74.650-050 where it is under jurisdiction of;

Article 3 - The duration of the company is for an indefinite period of time.

Article 4 - The purpose of the company is: Manufacture of alcohol; to grow and cultivate sugarcane, soybeans, rice, beans, coffee, corn, eucalyptus and pine; Breeding cattle, pigs and poultry 032 [sic]; Fish and shrimp farming in salt and freshwater; Fish fishing in salt and freshwater; Agronomy consultancy services over agriculture and livestock; engineering services; irrigation works; Wholesale trade of machinery and equipment for agricultural use - parts and pieces; Extraction of wood from native forests; Construction of

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AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Rua Dona Darcy, No 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;

Corporate Tax ID: 01.686.856/0001-25

[initials] agronegociosbrasilq7@gmail.com [initials]

Agronegócio
Brazil S/A

electricity distribution stations and grids; Generation of electricity; Distribution of electricity; Production of food for animals; Manufacture of cellulose and other paper raw-materials; Wholesale of cereals and legumes, flour, starch, with fractionation and related packing; Granite extraction and related processing extraction and processing of manganese ore; Extraction and processing of ores of copper, lead, zinc and other non-ferrous metal minerals not specified above; Extraction and processing of gemstones (precious and semi-precious stones); Investment funds, except social security and real estate.

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Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter

Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

5.1 - Thus, the caput of article 1 of the Company's Articles of Incorporation shall have the following wording: "Article 1 - Under the name AGRONEGOCIOBRASIL INDÚSTRIA, COMERCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A, this company is dully established with issued shares with its Articles of Incorporation being registered with the Board of Trade of the State of Goiás - JUCEG under No. 52 3 0001276-7 on November 11th, 1985, registered with the Corporate Tax ID: 01.686.856/0001-25 starting its activities on September, 27th, 1985, which shall be governed by these Articles of Incorporation and by applicable legal provisions.

6 - Mr. Chairman clarified about the roles and powers of the members of the board of directors of the company and after verifying the presence of a quorum higher than the minimum established by law, the Chairman informed that no prior notice had been published in the press, as the provisions of Article 124, § 4, of Law No. 6404/76, he considers that the shareholders' meeting attended by all shareholders is regular. After the respective work and compliance with legal formalities, those who were present were invited to apply for the offices. Once the candidates were known, the shareholders meeting started to discuss and carefully study the names presented. The election began, followed by the counting of the votes, witnessed by all. The result was presented by the Chairman and the new Board of Directors was elected as follows:

A) Title: Chief Executive Officer

Tenure: 03 (three) years

Elected person: RUBENS MIRANDA DA SILVA, aforementioned identified.

Compensation: R\$ 35,000.00 per month

B) Title: Chief Financial and Administrative Officer

Tenure: 03 (three) years

Elected person: SANDRA HELENA DE CARVALHO MIRANDA, aforementioned identified.

Compensation: R\$ 15,000.00 per month

CLOSING: After knowing who is duly elected, they immediately have the seat, for their roles and attributions that begin on this date. The Chairman proposed that the Articles of Incorporation be read with due amendment so passed by the shareholders, proposed and after

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AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Rua Dona Darcy, No 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;

Corporate Tax ID: 01.686.856/0001-25

[initials] agronegociosbrasilg7@gmail.com [initials]

Agronegócio
Brazil S/A

the reading and after discussing it was unanimously approved, which is an integral part of these minutes and it is attached herein. There being no further matters to discuss, and as none of the shareholders presented express wish to speak, the meeting was then closed, these minutes being drawn up and the Articles of Incorporation, as amended by the shareholders, as summary, as per the provisions of article 130, paragraph 1, of Law 6404/76, which was read and unanimously approved, and will be signed by all those who were present. Chairman: RUBENS MIRANDA DA SILVA, Secretary - SANDRA HELENA DE CARVALHO MIRANDA.

This is a true copy of the minutes drawn up in this company's book.

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Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter

Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

CAPITAL STOCK AND SHARES

Article 5 - The fully paid-in capital stock is R\$ 8,000,000.00 (Eight million Reais), divided into 8,000,000.00 (Eight million) shares, all registered common shares with a face value of R\$ 1.00 (One Real) each, to bearer, distributed among the shareholders as follows:

Shareholders	%	Shares	Unit.	TOTAL (in the currency of the country)
RUBENS MIRANDA DA SILVA	95	7,600,000	1.00	7,600,000.00
SANDRA HELENA DE C. MIRANDA	05	400,000	1.00	400,000.00
TOTAL	100	8,000,000	1.00	8,000,000.00

§ 1 - The shareholders have the preemptive right on the subscription of the shares of the capital in proportion to the shares already previously held and duly ratified by the shareholders' agreement that so standardized.

§ 2 - The subscription of shares of the capital for term payment shall be subject to the initial payment established under the law, and the balance shall be paid under the conditions established by the board of directors.

§ 3- Each registered common share shall correspond to one vote in the resolutions of the shareholders meeting.

CHAPTER III SHAREHOLDERS MEETING

Article 6 - Shareholders meeting is the governing body of the company and has powers and attributions granted by the law in effect.

§ 1 - Its calls and resolutions shall be in compliance with the provisions of the law.

7

AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A
Rua Dona Darcy, No 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;
Corporate Tax ID: 01.686.856/0001-25
[initials] agronegociosbrasilg7@gmail.com [initials]

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Brazil S/A

§ 2 - The quorum to open the meeting shall be, in first call, with a minimum presence of 2/3 (two thirds) of the capital stock with right to vote and, after a second call, with a minimum interval of 48 (forty eight) hours, with any number.

§ 3- The reserved power of the shareholders meeting is regulated in its own rules and regulation.

CHAPTER IV BOARD OF DIRECTORS AND EXECUTIVE BOARD

Article 7 - The board of directors shall be established in accordance with art. 138 and paragraphs of Law No. 6404/76 that provide for it.

4



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter

Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

[Stamp]

4th Notary Public

Rua 9 No. 1155, Ed. Aton - Terreo

Oeste

Goiania - State of Goiás

I certify this aforementioned signature of:

[BvZ68ns2] Rubens Miranda da Silva

[BvZ60Kr2] Sandra Helena de Carvalho Miranda

A person duly identified, as signed before me

I certify. In witness hereof.

Goiania-GO, May, 7th, 2014

Leandro de Moraes Artiaga

Clerk

Digital Stamp

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<http://extrajudicial.tjgo.jus.br/selo>

AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Rua Dona Darcy, No 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;

Corporate Tax ID: 01.686.856/0001-25

agronegociosbrasilg7@gmail.com

JUCEG Board of Trade of the State of Goiás

I certify the registration on 05/08/2014

Under n 52140823212

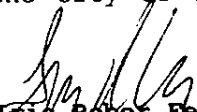
File: 14/082321-2

Company: 52 3 0001276 7

AGRONEGÓCIOS INDÚSTRIA, COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

REGISTRAR - PAULA NUNES LOBO VELOSO ROSSI

IN WITNESS THEREOF, I set my hand and seal this eleventh day of November of two thousand sixteen, in the city of Goiânia, State of Goiás, Federative Republic of Brazil.


Iris Rober Ferreira
Sworn Translator



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter
Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

Article 8 - The company shall be managed by a board composed of 01 (one) up to 07 (seven) members, all of them resident in the country, whether or not a shareholder, appointed by the shareholders meeting.

§ 1- The tenure of the directors is 03 (three) years, reelection is allowed.

§ 2- The directors shall hold office regardless of security.

§ 3 - The number of Directors for each term shall be determined by the shareholders meeting, which shall appoint the CEO, leaving the others with no special title.

§ 4 - The Executive Board shall meet whenever necessary and called by the CEO or by the majority of its members, with at least half of them present, and decisions shall be recorded in minutes recorded in the proper book.

§ 5 - The Executive Board shall pass resolutions by a majority of votes or in accordance with the law in effect, in the required cases.

§ 6 - The CEO shall have the casting vote.

§ 7 - The fees of the directors shall be determined by the shareholders meeting in which they were appointed.

Article 9 - Role and powers the Executive Board:

- a) To establish the purposes, the policy and the general guidance of the company;
- b) Call the Shareholders Meeting;
- c) Prepare the management report, the financial statements for the fiscal year and the monthly balance sheets;
- d) Establish the guidelines for the development of the company;
- e) Prepare the organization charts of the higher administration;
- f) Establish the company's salary policy;
- g) Prepare the operational, investment and general budgets of the company

8

AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A
Rua Dona Darcy, No 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;
Corporate Tax ID: 01.686.856/0001-25
{initials/ agronegociosbrasilg7@gmail.com {initials}}

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- h) Propose amendments to the Articles of Incorporation;
- i) Propose the destination to be given to the profit for the fiscal year and the distribution of dividends;
- J) Enter into security agreements, the provision of accommodations and sureties, or any other guarantees and entering into loans;
- k) Appoint and dismiss independent auditors;
- l) Resolve the matters not provided herein;
- m) Appoint attorneys-in-fact "ad-juridica" or "negotia", with specific powers;
- n) To perform other duties which the law or these Articles of Incorporation grant to the Officers of companies for the time being related to the practice of the necessary acts for the regular operations of the company, representing it in or out of court;

h



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter

Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

SOLE PARAGRAPH - The Directors shall divide among them their duties, but shall be the exclusive responsibility of the Chief Executive Officer:

- a) Acknowledge service of action;
- b) To preside the meetings of the Board of Directors;
- c) To compromise on any judicial and extrajudicial matters;
- d) To appoint "ad-judicial" or "ad-negotia" attorneys-in-fact, with specific powers.

Article 10 - Responsibilities of the Chief Executive Officer:

- a) To represent the company, in or out of court;
- b) To establish general guidance of the company;
- c) Acquire, dispose, mortgage or otherwise encumber assets of the company
- d) Severally represent this company in all the necessary acts related to the company and also before federal, state and local bodies, agencies, councils and departments, Central Bank, Securities Commission, Financial Activities Control Council, Federal Revenue Service, Social Security, State Department of Finance, Municipalities in all banks, financial institutions, either public and private, domestic and international, Banco do Brasil, Caixa Econômica Federal, and in import and export operations.

9

AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Rua Dona Darcy, No 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;

Corporate Tax ID: 01.686.856/0001-25

[initials] agronegociosbrasilg7@gmail.com [initials]

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Brazil S/A

Article 11- In all other necessary acts necessary for the regular operation, the company shall consider itself bound by:

- A) The joint signatures of two appointed persons by the Shareholders meeting;
- (B) The joint signatures of two attorneys-in-fact in accordance with the extension of powers that have been granted.

SOLE PARAGRAPH - Except for judicial purposes, all other powers granted by the company shall have a term.

Article 12 - The Company shall consider itself bound by the signature of any Director, or of an attorney-in-fact, in accordance with the extension of the powers which should be granted in the following cases:

- a) Representation before any public office, autonomous government agencies, Empresa Brasileira de Correios e Telegrafos [Brazilian Postal Service] and Carteira de Comércio Exterior [Foreign Trade Portfolio] of Banco do Brasil S/A;
- b) Representation before the Labor Court and trade unions, including matters related to hiring and firing employees and/or labor agreements.

CHAPTER V AUDIT COMMITTEE

Article 13 - The Company shall not have audit committee.



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter
Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

CHAPTER VI
FINANCIAL STATEMENTS AND ALLOCATION OF PROFITS

Article 14 - The fiscal year shall end on December 31 of each year when the financial statements shall be prepared in accordance with the law.

C Article 15 - The profits determined on the balance sheet referred to in the previous article shall be allocated as the shareholders meeting finds fit;

Article 16 - The Company shall distribute, as mandatory dividends, a minimum of 1% (one percent) of the net income for the fiscal year, determined in accordance with the law, allowing the Executive Board to prepare balance sheets and distribute dividends, complying with the law in effect.

CHAPTER VII
DISSOLUTION OF THE COMPANY

Article 17 - In all cases of dissolution of the company, the General Meeting shall decide on the conditions of liquidation.

10

AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A
Rua Dona Darcy, No 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;
Corporate Tax ID: 01.686.856/0001-25
[initials] agronegociosbrasilg7@gmail.com [initials]

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Brazil S/A

Sole Paragraph: The shareholders meeting shall decide to terminate the company by 75 (seventy-five percent) of the equity interest.

CHAPTER VIII
GENERAL AND TRANSITORY PROVISIONS

Article 18 - Matters not provided herein shall be governed by the provisions of Law No. 6404, dated 12/15/76, Law 10303/01 and 10622/02 and by the New Civil Code - Law 10406/02.

IN WITNESS WHEREOF, the PARTIES have executed this Agreement in three (3) counterparts of equal content and form, and the minutes are duly registered in the proper company's book.

Goiania
City

GO
State

April

30th

2014

Shareholder signature:
[Signature]

Name: Rubens Miranda da Silva
CEO

Signature: [Signature]

Board of Trade - Registration, stamp and seal only:

[Seal]

JUCEG Board of Trade of the State of Goiás
I certify the registration on 05/08/2014
Under n 52140823212



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter
Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

Name: Sandra Helena de Carvalho Miranda
Secretary

File: 14/082321-2

Company: 52 3 0001276 7

AGRONEGÓCIOSBRASIL INDÚSTRIA, COMÉRCIO,
IMPORTAÇÃO E EXPORTAÇÃO S/A

Witness:

Signature: [Signature]

Name: Hugo Moreira da Silva

Individual Tax ID: 027.106.951-11

REGISTRAR - PAULA NUNES LOBO VELOSO ROSSI

Signature: [Signature]

Name: Frank Moreira da Silva

Individual Tax ID: 009.909.101-13

Lawyer:

[Signature]

Antonio M. Barbosa

Brazilian Bar Association - Goiás, 14035

Individual Tax ID: 195.372.471-04

Brazilian Bar Association - Goiás, 14035

11

AGRONEGÓCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Rua Dona Darcy, No 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;

Corporate Tax ID: 01.686.856/0001-25

[initials] agronegociosbrasilg7@gmail.com [initials]

[Stamp]

4th Notary Public

Rua 9 No. 1155, Ed. Aton - Terreo

Oeste

Goiania - State of Goiás

I certify this aforementioned signature of:

[8wtQUeb6] SANDRA HELENA DE CARVALHO

MIRANDA

A person duly identified by me, as it was signed before me

I certify. In witness hereof.

Goiania-GO, May, 6th, 2014

Kamilla Castro Carvalho

Clerk

Digital Stamp

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<http://extrajudicial.tjgo.jus.br/selo>

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4th Notary Public

Rua 9 No. 1155, Ed. Aton - Terreo

Oeste

Goiania - State of Goiás

I certify this aforementioned signature of:

[8uTQF7c1] Rubens Miranda da Silva

Signing on behalf of Agronegocio Brasil Ind. e Com.



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter
Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

FILE: 3524

The undersigned, Public Translator, duly sworn and registered with the Board of Trade of the State of Goiás under No. 12 certifies that a document in PDF format, written in Portuguese, was presented for translation into English, which has been done to the best of his knowledge as follows:-)-----

The document brought for translation was a tax ID card, in two (2) pages front only. The document reads:

11/03/2016

Proof of Registration and Status - Print

Receita Federal

[Brazilian Internal Revenue Service]

Proof of Registration and Status

Taxpayer,

Check the Legal Entities identification data and if there is any discrepancy, ask the RFB to update it.

FEDERATIVE REPUBLIC OF BRAZIL
NATIONAL REGISTRY OF CORPORATE TAXPAYERS

Number: 01.686.856/0001-25 Head Office	REGISTRATION PROOF AND REGISTRATION STATUS	Operation's starting date: 11/14/1985
--	--	--

Trade name:

AGRONEGOCIO INDUSTRIA, COMERCIO, IMPORTACAO E EXPORTACAO S/A.

Doing business as:

AGRONEGOCIO BRASIL

Code and description of the main business activity:

19.31-4-00 - Manufacture/production of alcohol

Code and description of other business activities:

01.13-0-00 - Cultivation of Sugar Cane

01.15-6-00 - Cultivation of Soybeans

01.11-3-01 - Cultivation of Rice

01.19-9-05 - Cultivation of Beans

01.34-2-00 - Cultivation of Coffee

01.11-3-02 - Cultivation of Corn

02.10-1-01 - Cultivation of Eucalyptus

02.10-1-03 - Cultivation of Pine

01.51.2-01 - Breeding of beef cattle

01.54-7-00 - Breeding of pigs

01.55-5-01 - Breeding of poultry

03.21-3-01 - Fish farming in salt water

03.22-1-01 - Fish farming in freshwater

03.21-3-02 - Shrimp farming in salt water

03.21-1-02 - Shrimp farming in freshwater

03.12-4-01 - Fishing in freshwater

03.11-6-01 - Fishing in salt water

74.90-1-03 - Agronomy consultancy services on agriculture and livestock

71.12-0-00 - Engineering services

42.22-7-02 - Irrigation works

Code and description of the corporate type:

204-6 - Corporation with issued shares

Street: R Dona Darcy	Number: 441	Additional information: Quadra 47 It 05	
-------------------------	----------------	--	--

Postal code: 74.650-050	Neighborhood: Setor Negrao de Lima	City: Goiania	State: Goiás
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Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter
Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

Goiania - State of Goiás, April, 30th, 2014

Shareholder signature:

[Signature]

Name: Rubens Miranda da Silva
CEO

[Signature]

Antonio M. Barbosa
Brazilian Bar Association - Goiás, 14035

Signature: [Signature]

Name: Sandra Helena de Carvalho Miranda
Secretary

12

AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Rua Dona Darcy, No 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;
Corporate Tax ID: 01.686.856/0001-25

[initials] agronegociosbrasilg7@gmail.com [initials]

[Stamp]

4th Notary Public

Rua 9 No. 1155, Ed. Aton - Terreo
Oeste

Goiania - State of Goiás

I certify this aforementioned signature of:

[8uTQeb3] SANDRA HELENA DE CARVALHO
MIRANDA

A person duly identified by me, as it was signed before
me

I certify. In witness hereof.

Goiania-GO, May, 6th, 2014

Kamilla Castro Carvalho

Clerk

Digital Stamp

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4th Notary Public

Rua 9 No. 1155, Ed. Aton - Terreo
Oeste

Goiania - State of Goiás

I certify this aforementioned signature of:

[8uTQF7c4] Rubens Miranda da Silva

Signing on behalf of Agronegocio Brasil Ind. e Com.

Importação e Exportação S/A

A person duly identified by me, as it was signed before
me

I certify. In witness hereof.



Brazil

BOLETIM DE SUBSCRIÇÃO E INTEGRALIZAÇÃO DE CAPITAL SOCIAL

AGRONEGOCIOBRASIL INDÚSTRIA, COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

CNPJ nº 01.686.856/0001-28

Nome e Qualificação dos Acionistas	Nº Ações Ordinárias Normativas Subscritas	Valor do Capital Social Subscrito e integralizado (Em moeda corrente do país)
RUBENS MIRANDA DA SILVA , brasileiro, maior, casado em comunhão parcial de bens, empresário, portador da Carteira de Identidade nº 583.206/2º Via – SSP/GO, Passaporte nº FE 962291 e inscrito no CPF sob nº 136.920.891-04, nascido aos 10 dias do mês de Abril de 1957, residente e domiciliado à Rua Dona Darcy, S/N, QD. 44, LT. 11, Setor Negrão de Lima, Goiânia/GO – CEP: 74.650-050;	7.600.000	7.600.000,00
SANDRA HELENA DE CARVALHO MIRANDA , brasileira, maior, casada em comunhão parcial de bens, empresária, portadora da Cédula de Identidade nº 1.154.976/2º Via – SSP/GO, Passaporte nº CZ 679324 e inscrita no CPF sob nº 228.126.521-87, nascida aos 26 dias do mês de Julho de 1959, filha de Hermano de Carvalho e Marlene Caldeira de Carvalho, residente e domiciliada à Rua Dona Darcy, S/N, QD. 44, LT. 11, Setor Negrão de Lima, Goiânia/GO – CEP: 74.650-050;	400.000	400.000,00
Totalizando	8.000.000	8.000.000,00

Estas assinaturas pertencem ao quadro de distribuição do capital social da empresa
AGRONEGOCIOBRASIL INDÚSTRIA, COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A.

Goiânia/GO, 30 de Abril de 2014.

Assinaturas Acionistas

Ass.: _____

Nome: **RUBENS MIRANDA DA SILVA**
Presidente

Ass.: _____

Nome: **SANDRA HELENA DE CARVALHO MIRANDA**
Secretária


Antonio M. Barbosa
OAB-GO 14035

4. TABELIONATO DE NOTAS
 RUA 9 N. 1135, Ed. Aton - Terreo -
 Oeste
 GOIANIA - GO

Reconheço verdadeira a assinatura
 Retro-assinada(s) de:
 [8uTQub3]-SANDRA HELENA DE CARVALHO....
 MIRANDA.....
 Pessoa por mim devidamente identificada,
 por haver sido posta em minha presença.
 Dou fe. Em testemunho da Verdade.
 Goiania-GO, 06 de Maio de 2014.

KAMILIA CASTRO CARVALHO
 ESCRIVENTE

Selo Digital n.
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 Confirme a Autenticidade do selo no
 site:
<http://extrajudicial.tjgo.jus.br/selo>

4. TABELIONATO DE NOTAS
 RUA 9 N. 1135, Ed. Aton - Terreo -
 Oeste
 GOIANIA - GO

Reconheço verdadeira a assinatura
 Retro-assinada(s) de:
 [8uT8F7c4]-RUBENS MIRANDA DA SILVA.....
 Que assina por AGRONEGOCIO BRASIL IND.
 E COM., IMPORTACAO E EXPORTACAO S/A
 Pessoa por mim devidamente identificada,
 por haver sido posta em minha presença.
 Dou fe. Em testemunho da Verdade.
 Goiania-GO, 06 de Maio de 2014.

KAMILIA CASTRO CARVALHO
 ESCRIVENTE

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Brazil S/A

DECLARAÇÃO DE DESIMPEDIMENTO

AGRONEGÓCIOBRASIL INDÚSTRIA E COMERCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

CNPJ nº: 01.686.856/0001-25

NIRE: 52 3 0001276-7

RUBENS MIRANDA DA SILVA, brasileiro, maior, casado em comunhão parcial de bens, empresário, portador da Carteira de Identidade nº 583.206/2º Via – SSP/GO, Passaporte nº FE 962291 e inscrito no CPF sob nº 136.920.891-04, nascido aos 10 dias do mês de Abril de 1957, residente e domiciliado à Rua Dona Darcy, S/N, QD. 44, LT. 11, Setor Negrão de Lima, Goiânia/GO – CEP: 74.650-050, eleito ao cargo de Diretor Presidente;

SANDRA HELENA DE CARVALHO MIRANDA, brasileira, maior, casada em comunhão parcial de bens, empresária, portadora da Cédula de Identidade nº 1.154.976/2º Via – SSP/GO, Passaporte nº CZ 679324 e inscrita no CPF sob nº 228.126.521-87, nascida aos 26 dias do mês de Julho de 1959, filha de Hermano de Carvalho e Marlene Caldeira de Carvalho, residente e domiciliada à Rua Dona Darcy, S/N, QD. 44, LT. 11, Setor Negrão de Lima, Goiânia/GO – CEP: 74.650-050, eleita ao cargo de Diretora Administrativa Financeira.

Declaram sob as penas da lei, de que não estão impedidos de exercerem a administração da sociedade, por lei especial, ou em virtude de condenação criminal, ou por se encontrar sob os efeitos dela, a pena que vede, ainda que temporariamente, o acesso a cargos públicos; ou por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra a economia popular, contra o sistema financeiro nacional, contra normas de defesa da concorrência, contra as relações de consumo, fé pública, ou a propriedade, conforme Art. 1.041, § 1º, CC/2002.

Goiânia/GO, 30 de Abril de 2014

Ass.:

Nome: **RUBENS MIRANDA DA SILVA**
Presidente

Ass.:

Nome: **SANDRA HELENA DE CARVALHO MIRANDA**
Secretária

AGRONEGÓCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Rua Dona Darcy, Nº 441, QD. 47, LT. 05, Setor Negrão de Lima, Goiânia/GO, CEP: 74.650-050

CNPJ nº 01.686.856/0001-25

Email: agronegociobrasil7@gmail.com

RECEBIMOS DE RUBENS MIRANDA DA SILVA, brasileiro, maior, casado em comunhão parcial de bens, empresário, portador da Carteira de Identidade nº 583.206/2º Via – SSP/GO, Passaporte nº FE 962291 e inscrito no CPF sob nº 136.920.891-04, nascido aos 10 dias do mês de Abril de 1957, residente e domiciliado à Rua Dona Darcy, S/N, QD. 44, LT. 11, Setor Negrão de Lima, Goiânia/GO – CEP: 74.650-050, eleito ao cargo de Diretor Presidente, a seguinte declaração de desimpedimento, datada de 30 de Abril de 2014.

Recebido em: 30/04/2014
Por: SANDRA HELENA DE CARVALHO MIRANDA, brasileira, maior, casada em comunhão parcial de bens, empresária, portadora da Cédula de Identidade nº 1.154.976/2º Via – SSP/GO, Passaporte nº CZ 679324 e inscrita no CPF sob nº 228.126.521-87, nascida aos 26 dias do mês de Julho de 1959, filha de Hermano de Carvalho e Marlene Caldeira de Carvalho, residente e domiciliada à Rua Dona Darcy, S/N, QD. 44, LT. 11, Setor Negrão de Lima, Goiânia/GO – CEP: 74.650-050, eleita ao cargo de Diretora Administrativa Financeira.

Assinatura: SANDRA HELENA DE CARVALHO MIRANDA
Cargo: DIRETORA ADMINISTRATIVA FINANCEIRA

JUCEG JUNTA COMERCIAL DO ESTADO DE GOIÁS

CERTIFICO O REGISTRO EM: 08/05/2014

SOB O NÚMERO: 62140823212

Protocolo: 14/082321-2

EMPRESA: 5213 0001376-7

AGROPECUÁRIA, INDÚSTRIA, COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

SECRETARIA-GERAL: PAULA NUNES LOBO VELLOSO ROSSI

1329037

JUCEG



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter
Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

Agronegócio
Brazil S/A

AGENDA: 1) To pass a resolution to amend this company's purpose; 2) To pass a resolution on the directors office term change; 3) To pass a resolution on updating the powers of the CEO; 4) To pass a resolution on the increase of the capital stock; 5) Election of the board of directors; 5) Business name update.

Following that, the Chairman then clarified that the aforementioned identified persons are the only shareholders of the corporation with issued capital known as **AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A**, with head offices at **Rua Dona Darcy, No. 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia/GO - Postal Code: 74.650-050**, Corporate Tax ID: 01.686.856/0001-25 a corporate with issued shares, with Articles of Incorporation registered with the Board of Trade of the State of Goiás - JUCEG under No. 52 3 0001276-7, with fully paid-up capital stock of R\$1,000,000.00 (One million Reais), comprised of 1,000,000.00 (one million) common shares, all registered common shares with a par value of R\$ 1.00 (One Brazilian Real) each, to bearer, distributed among the shareholders as follows:

Shareholders	%	Shares	Unit.	TOTAL (in the currency of the country)
RUBENS MIRANDA DA SILVA	95	950,000	1.00	950,000.00
SANDRA HELENA DE C. MIRANDA	05	50,000	1.00	50,000.00
TOTAL	100	1,000,000	1.00	1,000,000.00

The Chairman, after the necessary clarification, continued the work, started working on the abovementioned agendas.

PASSED RESOLUTIONS:

1 - The shareholders, by unanimous vote, resolve to amend the corporate purpose of this company which, by means of this act, shall carry out the following activities: Manufacture of alcohol; to grow and cultivate sugarcane, soybeans, rice, beans, coffee, corn, eucalyptus and pine; Breeding cattle, pigs and poultry; Fish and shrimp farming in salt and freshwater; Fish fishing in salt and freshwater; Agronomy consultancy services on agriculture and livestock; engineering services; irrigation works; Wholesale trade of machinery and equipment for agricultural use - parts and pieces; Extraction of wood from native forests; Construction of electricity distribution stations and grids; Generation of electricity; Distribution of electricity; Production of food for animals; Manufacture of cellulose and other paper raw-materials; Wholesale of cereals and legumes, flour, starch, with fractionation and related packing; Granite extraction and related processing

2

AGRONEGOCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A
Rua Dona Darcy, No 441, QD. 47, LT. 04/05, Setor Negrão de Lima, Goiânia - State of Goiás - Postal Code: 74.650-050;
Corporate Tax ID: 01.686.856/0001-25
[initials] agronegociosbrasilg7@gmail.com [initials]



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter

Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

Electronic address: agronegociobrasilg7@gmail.com	Phone: (62) 3088-1688
Federative Body in Charge (EFR)	
Status: Active	Date of status: (as of) 03/20/2008
Purpose of the Status:	
Special situation:	Date of special situation:

Approved by the Normative Instruction of the RFB No. 1634 dated May, 6th, 2016
Issued on 11/03/2016 at 01:50:48PM (Brasília Date and Time)

Page 1 of 2

11/03/2016

Proof of Registration and Status - Print

Receita Federal

[Brazilian Internal Revenue Service]

Proof of Registration and Status

Taxpayer,

Check the Legal Entities identification data and if there is any discrepancy, ask the RFB to update it.

FEDERATIVE REPUBLIC OF BRAZIL NATIONAL REGISTRY OF CORPORATE TAXPAYERS		
Number: 01.686.856/0001-25 Head Office	REGISTRATION PROOF AND REGISTRATION STATUS	Operation's starting date: 11/14/1985
Trade name: AGRONEGOCIO INDUSTRIA, COMERCIO, IMPORTACAO E EXPORTACAO S/A.		
Code and description of other business activities: 46.61-3-00 - Wholesale trade of machinery and equipment for agricultural use - parts and pieces 02.20-9-01 - Extraction of wood from native forests 42.21-9-02 - Construction of electricity distribution stations and grids 35.11-5-01 - Generation of electricity 35.14-0-00 - Distribution of electricity 10.66-0-00 - Production of food for animals 17.10-9-00 - Manufacture of cellulose and other paper raw-materials 46.32-0-03 - Wholesale of cereals and legumes, flour, starch, with fractionation and related packing 08.10-0-02 - Granite extraction and related processing 07.23-5-01 - Extraction of manganese ore 07.23-5-02 - Processing of manganese ore 07.29-4-04 - Extraction of ores of lead, zinc and other non-ferrous metal minerals not specified above 07.29-4-05 - Processing of ores of lead, zinc and other non-ferrous metal minerals not specified above 08.93-2-00 - Extraction of gemstones (precious and semi-precious stones) 07.24-3-02 - Processing of precious metals ore 64.70-1-01 - Investment funds, with exception of social security and real estate.		
Code and description of the corporate type: 204-6 - Corporation with issued shares		
Street:	Number:	Additional information:



Iris Rober Ferreira

Tradutor Público e Intérprete Comercial / Public Sworn Translator and Commercial Interpreter
Junta Comercial do Estado de Goiás - JUCEG / Board of Trade of the State of Goiás - Brazil

R Dona Darcy	441	Quadra 47 It 05	
Postal code: 74.650-050	Neighborhood: Setor Negrao de Lima	City: Goiania	State: Goiás
Electronic address: agronegociobrasilg7@gmail.com		Phone: (62) 3088-1688	
Federative Body in Charge (EFR)			
Status: Active		Date of status: (as of) 03/20/2008	
Purpose of the Status:			
Special situation:		Date of special situation:	

Approved by the Normative Instruction of the RFB No. 1634 dated May, 6th, 2016
Issued on 11/03/2016 at 01:50:48PM (Brasilia Date and Time)

Page 2 of 2

IN WITNESS THEREOF, I set my hand and seal this eleventh day of november of two thousand sixteen, in the city of Goiânia, State of Goiás, Federative Republic of Brazil.

Iris Rober Ferreira
Iris Rober Ferreira
Sworn Translator



REPÚBLICA FEDERATIVA DO BRASIL
MARIA AUXILIADORA PEREIRA MARCONDES SILVA

Tradutora Pública e Intérprete Comercial do Estado de Goiás
 Registrada sob o nº 02 Junta Comercial do Estado de Goiás
 Tel.: (62) 3215-4151 / (62) 3225-4576 / (62) 8159-4150
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FEDERATIVE REPUBLIC OF BRAZIL

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The under signed, Maria Auxiliadora Pereira Marcondes Silva, Public Translator and Commercial Interpreter of the English Idiom, in and for the State of Goiás, has received this document in the Portuguese language which, faithfully, translates into the English idiom, as follows:

Book: 183

Page: 372

26.364

**MINUTES OF PROCEEDINGS OF GENERAL EXTRAORDINARY MEETING
 OF A PUBLICLY TRADED JOINT STOCK CORPORATION NAMED**

AGRONEGÓCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Trade no. (CNPJ): 01.686.856/0001-25

NIRE: 52 3 0001276-7

DATE AND TIME: General Extraordinary Meeting held on April 30th, 2014, at 09:00 a.m.

PLACE: Publicly Traded Joint Stock Corporation, **AGRONEGÓCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A**, main offices at Rua Dona Darcy nº 441, Qd. 47, Lt. 05, Setor Negrão de Lima, 74.650-050 Goiânia, GO.

CALL: Waived Proof of being called through press, according to provisions of Art. 124, § 4 of Law no. 6.404/76, thus, deemed regular the general meeting where all shareholders are present, no matter what the law says.

PRESENCES: Both shareholders, holding 100% of the company's paid in capital, were present, being:

RUBENS MIRANDA DA SILVA, Brazilian, of age, married under the marital system of partial communion of property, entrepreneur, bearer of the Identity Card RG No. 583.206, through the SSP-GO, Passport no. FE 962291, and enrolled with the CPF/MF under No. 136.920.891-04, born on April 10, 1957, resident and domiciled at Rua Dona Darcy s/n, Qd. 44, Lt. 11, Setor Negrão de Lima, 74.650-050 Goiânia, GO.; and

SANDRA HELENA DE CARVALHO MIRANDA, Brazilian, of age, married under the marital system of partial communion of property, entrepreneur, bearer of the Identity Card RG No. 1.154.976, through the SSP-GO, Passport no. CZ 679324, and enrolled with the CPF/MF under No. 228.126.521-87, born on July 26, 1959, the daughter of Hermano de Carvalho and Marlene Caldeira de Carvalho, resident and domiciled at Rua Dona Darcy s/n, Qd. 44, Lt. 11, Setor Negrão de Lima, 74.650-050 Goiânia, GO.

TABLE: Mr. **RUBENS MIRANDA DA SILVA** was elected, by unanimity, to act as the Chairman of the Meeting, who upon accepting his nomination, invited Mrs. **SANDRA HELENA DE CARVALHO MIRANDA** to act as the Secretary of the Meeting.

BUSINESS TO BE DISCUSSED: 1) Decide about changing Company's social purposes; 2) Decide about time in office of the Directors' Board; 3) Decide about updating the attributions of the Company's President; 4) Decide about Company's Capital Raise; 5) Election of members of the Administrative Council; 5) Update Company's name.

Maria Auxiliadora Pereira Marcondes Silva
 Sworn Translator / Interpreter
 Reg. no. 02-14.000


REPÚBLICA FEDERATIVA DO BRASIL
MARIA AUXILIADORA PEREIRA MARCONDES SILVA

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FEDERATIVE REPUBLIC OF BRAZIL
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The under signed, Maria Auxiliadora Pereira Marcondes Silva, Public Translator and Commercial Interpreter of the English idiom, in and for the State of Goiás, has received this document in the Portuguese language which, faithfully, translates into the English idiom, as follows:

Book: 183	Page: 373	26.364
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DECISIONS TAKEN:

Decide about changing Company's social purposes.

(N. T.) No translation required by the interested party. (Page 2)

Decide about time in office of the Directors' Board

(N. T.) No translation required by the interested party. (Page 3)

Decide about updating the attributions of the Company's President

Shareholders, by unanimity, decided that as of this date, the Company's President shall solely represent this Publicly Traded Joint Stock Corporation in all acts necessary for the Company, representing it before Federal, State and Local bodies, agencies, councils, secretariats, departments, Banco Central, Securities and Exchange Commission, Financial Activities Control Council, Tax Revenue Department, Social Security Department, State Treasury, City Halls, any and all public, private, national and international banks, financial institutions, Funding Agencies, Banco do Brasil, Caixa Econômica Federal, national and international foundations, and at import and export operations.

Thus, item "d" of article 10 of the Articles of Incorporation of the Company shall be read as follows:

It is President's attribution:

d) solely represent this Publicly Traded Joint Stock Corporation in all acts necessary for the Company, representing it before Federal, State and Local bodies, agencies, councils, secretariats, departments, Banco Central, Securities and Exchange Commission, Financial Activities Control Council, Tax Revenue Department, Social Security Department, State Treasury, City Halls, any and all public, private, national and international banks, financial institutions, Funding Agencies, Banco do Brasil, Caixa Econômica Federal, national and international foundations, and at import and export operations."

Decide about Company's Capital Raise

(N. T.) No translation required by the interested party. (Page 4)

Decide about Company's Updated Name

(N. T.) No translation required by the interested party. (Page 5)

Decide about Administrative Council Functions

(N. T.) No translation required by the interested party. (Page 4)

Maria Auxiliadora Pereira Marcondes Silva
 Maria Auxiliadora
 Sworn Translator / Int.
 Reg. no. 02 - JUCEG



REPÚBLICA FEDERATIVA DO BRASIL
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FEDERATIVE REPUBLIC OF BRAZIL
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Book: 183	Page: 374	26.364
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ARTICLES OF INCORPORATION
AGRONEGÓCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A
Trade no. (CNPJ): 01.686.856/0001-25
NIRE: 52 3 0001276-7

CHAPTER I

Name and Headquarters

Article One – Under the denomination of **AGRONEGÓCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A**, it is hereby constituted this joint stock Company with Articles of Incorporation duly filed by the State of Goiás Board of Trade (JUCEG) under no. 52 3 0001276-7 on 11/11/1985, enrolled under Trade no. (CNPJ) 01.686.856/0001-25, starting running on 09/27/1985 governed by these Articles of Organization and, complementarily, by the applicable legal rules of corporations.

Article Two - The Company is headquartered in the City of Goiânia, State of Goiás, at Rua Dona Darcy, nº 441, Qd. 07, Lt. 05, , Setor Negrão de Lima, CEP 74.650-050

Article Three - The duration of the Company is indefinite.

Article Four - The Company's purpose is: manufacture of alcohol; cultivation of sugar cane, soy bean, rice, bean, coffee, corn, eucalyptus and pinus; beef cattle, swine and poultry raise; salt and sweet water fishing; agricultural consultancy services and agricultural and livestock activities; engineering services; irrigation works; farm equipment and machine wholesale; wood extraction from native forests; construction and distribution of electric power; animal food manufacture; cellulose and other pastes manufacture for the manufacture of paper; wholesale of processed cereals and leguminous, flour, starch, with associate fractioning and stowage activities ; extraction of granite and associate processing; extraction and processing manganese ore, extraction and processing copper e, lead, zinc and other non-ferrous metallic ores; extraction and processing gems (precious and semi-precious stones); investment funds except those in connection with social security and real estate.

CHAPTER II

Stock Capital and Membership interests

(N. T.) No translation required by the interested party. (Page 7)

CHAPTER III

General Meetings

(N. T.) No translation required by the interested party. (Page 7)

Maria Auxiliadora P. Marcondes Silva
Sworn Translator / Interpreter
Reg. no. 02 - JUCEG



REPÚBLICA FEDERATIVA DO BRASIL
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FEDERATIVE REPUBLIC OF BRAZIL
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The under signed, Maria Auxiliadora Pereira Marcondes Silva, Public Translator and Commercial Interpreter of the English idiom, in and for the State of Goiás, has received this document in the Portuguese language which, faithfully, translates into the English idiom, as follows:

Book: 183	Page: 375	26.384
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CHAPTER IV

Administrative Council & Directors' Board

(N. T.) No translation required by the interested party. (Page 7)

CHAPTER V

Fiscal Council

(N. T.) No translation required by the interested party. (Page 10)

CHAPTER VI

Accounting Statements & Profit Destination

(N. T.) No translation required by the interested party. (Page 10)

CHAPTER VII

Liquidation

(N. T.) No translation required by the interested party. (Page 10)

CHAPTER VIII

General & Transitory Provisions

Article 18 – Omissions shall be ruled by provisions of Law no. 6.404 of 12/15/76, Law 10.303/01 and 10.622/02, and by the New Civil Code – Law 10.406/02.

This is a true and correct copy of the minutes drawn up in due book, and as a token of its authenticity, the parties execute this particular instrument in three (3) counterparts of identical content and form.

Print: Goiânia, April 30th, 2014

Signed: [illegible signature]

RUBENS MIRANDA DA SILVA, Chairman

Signed: [illegible signature]

SANDRA HELENA DE CARVALHO MIRANDA, Secretary

Witnesses:

Signed: [illegible signature]

HUGO MOREIRA DA SILVA

CPF/MF: 027.106.951-11

Maria Auxiliadora P. Marcondes Silva
 Maria Auxiliadora P. Marcondes Silva
 Sworn Translator / Interpreter
 Reg. no. 02 - JUCEG



REPÚBLICA FEDERATIVA DO BRASIL
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FEDERATIVE REPUBLIC OF BRAZIL
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The under signed, Maria Auxiliadora Pereira Marcondes Silva, Public Translator and Commercial Interpreter of the English idiom, in and for the State of Goiás, has received this document in the Portuguese language which, faithfully, translates into the English idiom, as follows:

Book: 183	Page: 376	28.364
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Signed: [illegible signature]
FRANK MOREIRA DA SILVA
CPF/MF No. 009.909.101-13

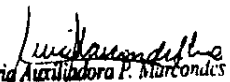
Lawyer's Checking:
Signed [illegible signature]

Antonio M. Barbosa
CPF/MF: 195.372.471-04
OAB/GO 14035

[The document bears the stamp of the Registry of Commerce of the State of Goiás, certifying the registration No. 52140823212, on May 8, 2014, of the company AGRONEGÓCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A, signed by Paula Nunes Lobo Veloso Rossi, Secretary-General]

[The document bears initials in all its original 11 pages]

IN WITNESS WHEREOF I, Maria Auxiliadora Pereira Marcondes Silva, declare under penalty of perjury that I am competent to translate between the Portuguese and English Languages and that the foregoing is a complete, accurate and word-for-word translation of the original text to the best of my ability. Executed at Goiânia, GO, this 11th May, two thousand sixteen.


Maria Auxiliadora P. Marcondes Silva
Sworn Translator / Interpreter
Reg. no. 02 - JUCEG



REPÚBLICA FEDERATIVA DO BRASIL
MARIA AUXILIADORA PEREIRA MARCONDES SILVA

Tradutora Pública e Intérprete Comercial do Estado de Goiás
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FEDERATIVE REPUBLIC OF BRAZIL
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The under signed, Maria Auxiliadora Pereira Marcondes Silva, Public Translator and Commercial Interpreter of the English idiom, in and for the State of Goiás, has received this document in the Portuguese language which, faithfully, translates into the English idiom, as follows:

Book: 183	Page: 384	26.369
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STATEMENT OF NON-IMPEDIMENT
AGRONEGÓCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A

Trade no. (CNPJ): 01.686.856/0001-25

NIRE: 52 3 0001276-7

Rua Dona Darcy nº 441, Qd. 47, Lt. 05, Setor Negrão de Lima, 74.650-050 Goiânia, GO.

Email: agronegociobrasil7@gmail.com

RUBENS MIRANDA DA SILVA, Brazilian, of age, married under the marital system of partial communion of property, entrepreneur, bearer of the Identity Card RG No. 583.206, through the SSP-GO, Passport no. FE 962291, and enrolled with the CPF/MF under No. 136.920.891-04, born on April 10, 1957, resident and domiciled at Rua Dona Darcy s/n, Qd. 44, Lt. 11, Setor Negrão de Lima, 74.650-050 Goiânia, GO.; elected as President, and

SANDRA HELENA DE CARVALHO MIRANDA, Brazilian, of age, married under the marital system of partial communion of property, entrepreneur, bearer of the Identity Card RG No. 1.154.976, through the SSP-GO, Passport no. CZ 679324, and enrolled with the CPF/MF under No. 228.126.521-87, born on July 26, 1959, the daughter of Hermano de Carvalho and Marlene Caldeira de Carvalho, resident and domiciled at Rua Dona Darcy s/n, Qd. 44, Lt. 11, Setor Negrão de Lima, 74.650-050 Goiânia, GO. elected as Financial Administrative Director.

Both Mr. **RUBENS MIRANDA DA SILVA** and Mrs. **SANDRA HELENA DE CARVALHO MIRANDA** eligible above, declare, under penalty of law, that they are not involved in any of the crimes that forbids the operation of business activities, or the management of companies, under of Article 1.011, Paragraph 1 of the Brazilian Civil Code.

Goiânia, April 30, 2014

[The document bears the stamp of the Registry of Commerce of the State of Goiás, certifying the registration No. 52140823212, on May 8, 2014, of the company AGRONEGÓCIOBRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A, signed by Paula Nunes Lobo Veloso Rossi, Secretary-General]

Both signatures above, duly, notarized by Leandro de Moraes Artiaga, Sworn Clerk of the 4th Notarial Service, with offices at Rua 9 n. 1155, Ed. Aton, Térreo, St. Oeste, Goiânia, GO, Brazil, on May 07, 2014.

Digital seal: Nos. 02041403071033023048276 and 02041403071033023048277.
<http://extrajudicial.tjgo.jus.br/selo>

IN WITNESS WHEREOF I, Maria Auxiliadora Pereira Marcondes Silva, declare under penalty of perjury that I am competent to translate between the Portuguese and English Languages and that the foregoing is a complete, accurate and word-for-word translation of the original text to the best of my ability. Executed at Goiânia, GO, this 11th May, two thousand sixteen.

Maria Auxiliadora P. Marcondes Silva
Maria Auxiliadora P. Marcondes Silva
Sworn Translator / Interpreter
Reg. no. 02 - JUCOG



FEDERATIVE REPUBLIC OF BRAZIL
MARIA AUXILIADORA PEREIRA MARCONDES SILVA

Public Translator and Commercial Interpreter of the State
of Goiás, Registered under nº 02 at the Board of
Trade of the State of Goiás

Phone no. (62) 3215-4151 / 3225-4576 / 8159-4150

E-mail: dorinhatraducao@hotmail.com

The under signed, Maria Auxiliadora Pereira Marcondes Silva, Public Translator and Commercial Interpreter of the English idiom, in and for the State of Goiás, has received this document in the Portuguese language which, faithfully, translates into the English idiom, as follows:

Book: 155 Page: 362 Nº: 20.540

050 Goiânia, GO.		
SANDRA HELENA DE CARVALHO MIRANDA, Brazilian, married under the marital system of Partial Communion of Property, an entrepreneur, born on 07/26/1959, bearer of I.D. no. 1.154.976/2 nd Copy, issued by the State of Goiás Department of Public Safety (SSP- GO), enrolled with Individual Taxpayer's Registry (CPF) under no. 228.126.521-87, resident and residing at Rua Dona Darcy, Qd. 44, Lt. 11 s/n, Setor Negrão de Lima, 74650- 050 Goiânia, GO	50.000.000	50.000.000,00
TOTALS	8.000.000.000,00	8.000.000.000,00

Those assignments relate to the distribution of the share capital of the company,
AGRONEGÓCIO BRASIL INDÚSTRIA E COMÉRCIO, IMPORTAÇÃO E EXPORTAÇÃO S/A.

Dated: Goiânia, July 28th, 2010.

Signatures:

Rubens Miranda da Silva

Sandra Helena de Carvalho Miranda

(N. of. T.) All four original pages, initialed by the parties.

IN WITNESS WHEREOF I have issued the present sworn translation on four sheets of
official stamped paper, pages 359/362, under number 20.540, which I have signed and
sealed in this city of Goiânia, this 23rd day of March, of the year two thousand eleven.

5º OFÍCIO

Maria Auxiliadora P. Marcondes Silva
Maria Auxiliadora P. Marcondes Silva

Sworn Translator / Interpreter
Reg. no. 02 - JUCEG

5º TABELIONATO DE NOTAS DE GOIÂNIA - GOIÁS
RUA 3 - Nº 347 - SETOR CENTRAL
CEP: 74030-065 - FONE: 62 3223-1814

Reconheço por semelhança a assinatura de MARIA
AUXILIADORA PEREIRA MARCONDES SILVA Dn 14 Fm 1
Teste de Verdade nº 2
Goiânia-GO, 21 de junho de 2011 16:33:00h cs1029040
0025

