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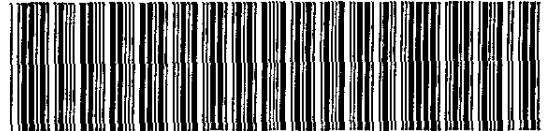
(Business Entity Name)

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TALLAHASSEE FLORIDA


## TRASMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box #6327  
Tallahassee, FL. 32314.

Subject: *"ALLEGRO USA, CORP."*

Enclose in an original and copy of articles of incorporation and a check for:

.....\$70.00 Filing Fee.  
...☒...\$78.75 Filing Fee and Certificate.  
.....\$122.50 Filing Fee and Certificate Copy.  
.....\$131.25 Filing Fee, Certificate Copy and Certificate.

  
.....  
**VICTOR MANUEL DA SILVA**  
**1825 MAIN STREET, SUITE #201**  
**WESTON, FLORIDA 33326.**

# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

## **Article I – NAME.**

The name of the incorporation shall be:

**"ALLEGRO USA, CORP."**

## **Article II – PRINCIPAL OFFICE.**

The principal place of business/mailing address is:

**1825 MAIN STREET, SUITE #201  
WESTON, FLORIDA 33326.**

## **Article III – PURPOSE.**

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States of America and the State of Florida.

## **Article IV – SHARES.**

The corporation is authorize to issued **ONE THOUSAND (1,000)** shares of **ONE DOLLAR (\$1.00)** par value Common Stock, which shall be designated "Common Shares".

## **Article V – INITIAL OFFICER/DIRECTORS.**

This corporation shall have **TWO (2)** director(s) initially. The number of directors may be either increased of diminished from time to time by the by-laws, but shall never be less than ONE (1). The names and addresses of the initial director(s) of corporation are as follow:

**RAUL DOS SANTOS DOMINGUES (PRESIDENT)  
1825 MAIN STREET, SUITE #201  
WESTON, FLORIDA 33326.**

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**YAMILE MAKHOUL DE DOS SANTOS (VICE-PRESIDENT)**  
**1825 MAIN STREET, SUITE #201**  
**WESTON, FLORIDA 33326.**

**Article VI – REGISTERED AGENT.**

The name and street address of the Registered Agent of this corporation is:

**VICTOR MANUEL DA SILVA**  
**1825 MAIN STREET, SUITE #201**  
**WESTON, FLORIDA 33326.**

**Article VII – INCORPORATORS.**

The name(s) and address(s) of the persons(s) signing these articles of incorporation are as follow:

**RAUL DOS SANTOS DOMINGUES (500 SHARES)**  
**1825 MAIN STREET, SUITE #201**  
**WESTON, FLORIDA 33326.**

**YAMILE MAKHOUL DE DOS SANTOS (500 SHARES)**  
**1825 MAIN STREET, SUITE #201**  
**WESTON, FLORIDA 33326.**

WHITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation this **31** day of **JANUARY OF 2003,**

RAUL DOS SANTOS DOMINGUEZ

YAMILE MAKHOUL DE DOS SANTOS

STATE OF FLORIDA  
COUNTY OF BROWARD

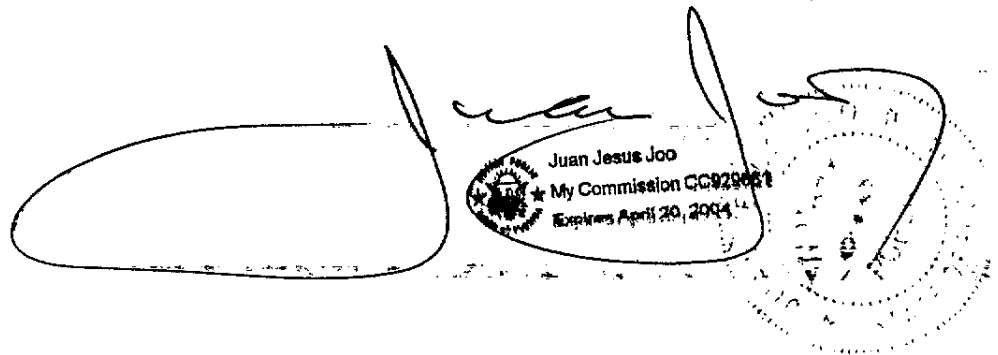
Before me, a Notary Public authorizes to take acknowledgements in the State and County set for above, personally appeared:

***RAUL DOS SANTOS DOMINGUEZ, and  
YAMILE MAKHOUL DE DOS SANTOS.***

Known to me and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has execute these articles of incorporation named ***"ALLEGRO USA, CORP."***

Witness whereof, I have hereunto affixed my hand and seal in the State and County aforesaid, this **30** day of **JANUARY, 2003.**

(Notary Public).

  
Juan Jesus Joo  
My Commission CC929061  
Expires April 20, 2004

# **CERTIFICATE AND ACKNOWLEDMENT**

REGISTERED AGENT OF

**"ALLEGRO USA, CORP."**

Pursuant to Florida Statutes Section 48.901 and 607.034, the following is submitted:

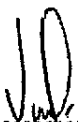
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has name:

**VICTOR MANUEL DA SILVA  
1825 MAIN STREET, SUITE #201  
WESTON, FLORIDA 33326.**

Located at the aforesaid address, as its REGISTERED AGENT to accept service of process within this state.

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida Law in keeping open said office.

  
.....  
**VICTOR MANUEL DA SILVA**  
**SSN: 768-09-5935**

STATE OF FLORIDA \* COUNTY OF BROWARD  
The foregoing instrument was acknowledged and subscribed  
before me, on this date JAN 31 2003  
By VICTOR DA SILVA  
Type of Identification

