

Electronic Articles of Incorporation For

P07000050804
FILED
April 26, 2007
Sec. Of State
thampton

NAXO TECHNOLOGY USA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NAXO TECHNOLOGY USA CORP

Article II

The principal place of business address:

3745 NE 171 STREET
#54
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

3745 NE 171 STREET
#54
NORTH MIAMI BEACH, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DIOGO R VIANNA
3745 NE 171 STREET
APT 54
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: DIOGO VIANNA

Article VI

The name and address of the incorporator is:

DAVID KEEN COMPANY
3301 N COUNTRY CLUB DRIVE
SUITE 510
AVENTURA, FL 33180

Incorporator Signature: DAVID KEEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
DIOGO R VIANNA
3745 NE 171 STREET #54
NORTH MIAMI BEACH, FL. 33160 US

Title: VPD
LUIZ R VICTOR DE QUEIROZ
3745 NE 171 STREET #54
NORTH MIAMI BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

04/25/2007