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FLORIDA PROFIT/NON PROFIT CORPORATION

maxicargo u.s.a. inc.

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ARTICLES OF INCORPORATION

OF
MAXICARGO U.S.A. INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

MAXICARGO U.S.A. INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

2859 LEONARD DRIVE
SUITE G-109
AVENTURA, FLORIDA. ZIP. 33160

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares having an individual par value of \$1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MARIA JOSE MAGALHAES
2859 Leonard Drive - Suite G-109
Aventura, Florida, Zip. 33160

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Maria Jose Magalhaes. President
2859 Leonard Drive - Suite-G-109
Aventura, Florida. Zip. 33160

Nubia Tavares Barbosa - Secretary
Rua Voluntarios Da Patria 134
Casa 05- Rio de Janeiro, Brazil
CEP 22270-010.

Jean Nicolas Jacques Alain Lavagetto Treasurer
Endereco Praia Joao Caetano 22 Apt 701
Inga, Niteroi, RJ, Brasil Cep 24210-400

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MARIA JOSE MAGALHAES
2859 Leonard Drive - Suite G-109
Aventura, Florida. Zip. 33160

The undersigned has executed these Articles of Incorporation this 6th
day of October, 2008.


INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MAXICARGO U.S.A. INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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