

PO9000042931

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
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09 MAY 14 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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FLORIDA PROFIT/NON PROFIT CORPORATION

BSQUARE SA, INC.

Certificate of Status	0
Certified Copy	1
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APPROVED
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09 MAY 14 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BSQUARE SA, INC.

ARTICLE I. NAME

The name of this corporation is:

BSQUARE SA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

11710 SW 13TH STREET
MIAMI, FL 33184

The name of the initial registered agent of this corporation is:

FABIO BENDANA

The corporation principal office shall be:

11710 SW 13TH STREET
MIAMI, FL 33184

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have TWO (2) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(es) of the initial Board of Director(s) of this corporation is(are):

FABIO BENDANA President, Secretary, Treasurer and Director
11710 SW 13TH STREET
MIAMI, FL 33184

VALERIA BIJOS VICE-PRESIDENT AND DIRECTOR
11710 SW 13TH STREET
MIAMI, FL 33184

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

FABIO BENDANA
11710 SW 13TH STREET
MIAMI, FL 33184

APPROVED
AND
FILED
09 MAY 14 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 13th day May of 2009.


FABIO BENDANA

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY
BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in
Compliance with said act:

First. — BSQUARE SA, INC.

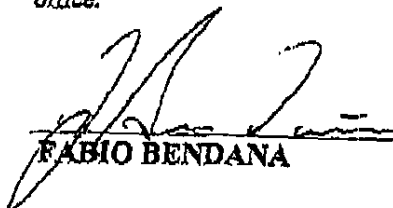
Qualified to do business under the laws of the State of Florida with its principal
Office at 11710 SW 13TH STREET
MIAMI, FL 33184

Has appointed: FABIO BENDANA
11710 SW 13TH STREET
MIAMI, FL 33184

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation
At place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act, relative to keeping open said
office.


FABIO BENDANA