# **Electronic Articles of Incorporation For**

P09000055126 FILED June 25, 2009 Sec. Of State jshivers

LAWRENCE ENTERPRISE 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:

LAWRENCE ENTERPRISE USA, CORP.

## **Article II**

The principal place of business address:

8810 COMMODITY CIRCLE SUITE 17 ORLANDO, FL. US 32819

The mailing address of the corporation is:

8810 COMMODITY CIRCLE SUITE 17 ORLANDO, FL. US 32819

#### **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:

LARSON ACCOUNTING & CONSULTING SVC LLC 8810 COMMODITY CIRCLE SUITE 17 ORLANDO, FL. 32819 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROLINE LARSON

# **Article VI**

The name and address of the incorporator is:

AMERICAN PARTNERS PARTICIPACOES, LTDA RUA BELA CINTRA # 756 CONJ 112 SAO APULO - SP 1415-000

Incorporator Signature: RENATA C. DE ARRUDA

#### **Article VII**

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

Title: M AMERICAN PARTNERS PARTICIPACOES LTDA RUA BELA CINTRA # 756 CONJ 112 SAO PAULO, SP. 1415000 BR

## **Article VIII**

The effective date for this corporation shall be: 06/24/2009