

**Electronic Articles of Incorporation
For**

P09000065888
FILED
August 05, 2009
Sec. Of State
jshivers

WINDMILL 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:

WINDMILL USA CORP

Article II

The principal place of business address:

1600 MCCOY RD

A

ORLANDO, FL. US 32809

The mailing address of the corporation is:

1600 MCCOY RD

A

ORLANDO, FL. US 32809

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS TO PERFORME
BUSINESS CONSULTING AND ALL KIND OF BUSINESS UNDER THE LAW
OF THE UNITED STATE OF AMERICA AND STATE OF FLORIDA.

Article IV

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

10000

Article V

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

SAFETY BUSINESS LLC

6220 S ORANGE BLOSSOM TRAIL

603

ORLANDO, FL. 32809

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

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Registered Agent Signature: CRISTINA RIVERA

Article VI

The name and address of the incorporator is:

DEMETRIUS C FERRACCIU
RUA HOMERO PACHECO ALVES
672
FRANCA, SP, 14401 BRAZIL

Incorporator Signature: DEMETRIUS C FERRACCIU

Article VII

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

Title: DP
DEMETRIUS C FERRACCIU
RUA HOMERO PACHECO ALVES 672
FRANCA, SP. 14401 XX

Title: DVP
ZELIA A MORAES
RUA ROSA OLLER SOTO 249 JD LIMA
FRANCA, SP. 14401 XX

Title: DT
VINICIUS C FERRACCIU
2474 LAKE DEBRA DR 3201
ORLANDO, FL. 32835 US

Title: DS
GUSTAVO A BACHIEGA
RUA TIRADENTES 1965 CENTRO
FRANCA, SP. 14401 XX

Article VIII

The effective date for this corporation shall be:

08/04/2009