Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000249478 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.

The state of the s

Account Number : 120040000004

Phone : (305)373-8355 Fax Number : (305)373-8353

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please, **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Top Gusa America Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

11/30/2009

ARTICLES OF INCORPORATION

Top Gusa America Corporation

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINES

Top Gusa America Corporation 19 West Flagler Street Suite 707 Miami, FL 33130

ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of one hundred (10,000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of

Florida shall be:

Bibiana Acero 19 West Flagler Street Suite 707 Miami, FL 33130

(((H09000249478 3)))

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME & ADDRESS

Ali Francisco Alvarez 9930 E Calusa Club Drive Miami, FL 33186

Andrey Dimitry De Almeida Rocha 19 West Flagler Street Suite 707 Miami, FL 33130

Cleriston Jouguet Oliveira 19 West Flagler Street Suite 707 Miami, FL 33130

Geraldo Carlos Basques Moura 11431 NW 82nd Terrace Miami, FL 33178

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Ali Francisco Alvarez 9930 E Calusa Club Drive Miami, FL 33186

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, (((H09000249478 3)))

subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this day of November, 2009.

Ali Francisco Alvarez

STATE OF FLORIDA)
•) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Ali Francisco Alvarez, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

FLID

WITNESS my hand and seal at Miami-Dade County, Florida this day of November, 2009.

CRISTIANE FARINA-SILVEIRA
MY COMMISSION # DD762904
EXPIRES February 27, 2012
(487) 338-0152 Florida Notary Service.com

My Commission expires:

Notary Public
State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Bibiana Acero, Esq., as its registered Agent to accept service of process within this State.

(((H090002494783)))

Bibiana Acero, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Bibiana Acero, Esq.

SECRETARY OF STATE