

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
HNE USA CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
HNH USA CORP.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, in compliance with Charter 607 and/or Charter 621, F.S. (Profit), hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAMES

The name of the Corporation shall be: **HNH USA CORP.**

The place of business of this corporation shall be: **14525 SW 88TH. St. Bldg. J # 410**
Miami, Fl. 33186

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful, activities or business permitted under the laws of the United States, the State of Florida, or any State, Country territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: **100 SHARES \$ 1.00 PER SHARE.**

ARTICLE IV - COMMENCEMENT AND TERMS OF EXISTENCE

The existence of the company will commence on the date these Articles of Corporation are filed with the Florida Department of State, and existence of the company shall be or to exist perpetually.

ARTICLE V - OFFICERS DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Henrique C. Trade Souza (President=) **14525 SW 88th. St. Bldg. J # 410**
Miami, Fl. 33186

Maura Cattabriga de Barros (Vice-President=) **14525 SW 88th. St. Bldg. J # 410**
Miami, Fl. 33186

ARTICLE VI - INCORPORATOR(S)

The Name(s) and address(es) of the Incorporator(s) to this articles of Incorporation is(are)

N A M E S

A D D R E S S

**Henrique C. Trade Souza
President: 50% of Shares**

**14525 SW 88th. St. Bldg. J # 410
Miami, Fl. 33186**

**Maura Cattabriga de Barros
Vice-President: 50% of Shares**

**14525 SW 88th. St. Bldg. J # 410
Miami, Fl. 33186**

**IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these
Articles of Incorporation this 11 Days of March, 2010.**

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to be "Henrique C. Trade Souza", written over a horizontal line.

**Henrique C. Trade Souza
President**

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

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1 - The name of the corporation: **HNH USA CORP.**

2 - The name and address of registered agent and office is: **Henrique C. Trade Souza**

**14525 SW 88th. St. Bldg. J # 410
(P.O. Box no Acceptable)**

**Miami, Fl. 33186
(CITY/STATE/ZIP)**

SIGNATURE: 

(Corporate Officer)

TITLE: President

DATE: 03/11/2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325 FLORIDA STATUTES.

SIGNATURE: 

DATE: 03/11/2010

REGISTERED AGENT FILING FEE:

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