

P10000072825
FILED
September 03, 2010
Sec. Of State
tburch

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:

NORTHBOUND CORPORATE MANAGEMENT, US BRANCH INC

Article II

The principal place of business address:

80 SW 8TH ST.
SUITE 2037
MIAMI, FL. US 33130

The mailing address of the corporation is:

80 SW 8TH ST.
SUITE 2037
MIAMI, FL. US 33130

Article III

The purpose for which this corporation is organized is:

TO ACT AS REPRESENTATIVE OFFICE OF NORTHBOUND CORPORATE
 ██████████SERVICES (HEAD OFFICE). IT SHALL FOCUS ON PROMOTE
 ██████████NORTHBOUND SERVICES, AND CONTRIBUTE TO
 STRENGTHENING ITS ██████████EXPOSURE IN THE SOUTHERN AREA OF
 THE U.S.

Article IV

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

100000

Article V

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

ANABELLA PERELLO
80 SW 8TH ST.
2037
MIAMI, FL. 33130

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

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Registered Agent Signature: ANABELLA PERELLO

Article VI

The name and address of the incorporator is:

ANABELLA PERELLO
80 SW 8TH ST.
SUITE 2037
MIAMI, FLORIDA, 33130

Incorporator Signature: ANABELLA PERELLO

Article VII

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

Title: D
ANABELLA PERELLO
80 SW 8TH ST. SUITE 2037
MIAMI, FL. 33130 US

Title: D
CARLO GUARINO
80 SW 8TH ST. SUITE 2037
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

08/27/2010