

P11000001473

attn: Claretta

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
FOOTPRINT USA, INC

Certificate of Status	0
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January 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations
EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: FOOTPRINT USA, INC
REF: W11000000565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H110000002746
Letter Number: 811A000000368

**CERTIFICATE OF INCORPORATION
OF
FOOTPRINT USA, INC**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

FOOTPRINT USA, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

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ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 11102 NW 83RD ST-SUITE 217 DORAL, FL 33178 The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 11102 NW 83RD ST-SUITE 217 DORAL, FL 33178 registered agent at the address is: GLAUCIA V BARRETO

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

GLAUCIA V BARRETO
PRESIDENT

11102 NW 83RD STREET – APT 217
DORAL, FL 33178

ALESSANDRA B PEREIRA
VICE PRESIDENT

6762 NW 112 AVE
DORAL, FL 33178

ARTICLE XI

INCORPORATOR : *The name and address of the incorporator is:*

GLAUCIA V BARRETO
11102 MW 83RD S STREET – APTO 217
DORAL, FL 33178

ARTICLE XI

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 3 January 3, 2011



GLAUCIA V BARRETO

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **FOOTPRINT USA, INC** Desiring to organize or qualify under the laws of the State of Florida, with i principal place of business at city of Miami, State of Florida has named: **GLAUCIA V BARRETO** located at 11102 NW 83RD STREET-SUITE 217-DORAL, FL 33178 agent to accept process in State of Florida County of DADE*

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



GLAUCIA V BARRETO
REGISTERED AGENT

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