

**Electronic Articles of Incorporation
For**

P11000079943
FILED
September 12, 2011
Sec. Of State
jshivers

ACTS INVESTMENTS USA, INC.

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:

ACTS INVESTMENTS USA, INC.

Article II

The principal place of business address:

6200 S. W. 112 STREET
MIAMI, FL. 33156

The mailing address of the corporation is:

6200 S. W. 112 STREET
MIAMI, FL. 33156

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100 SHARES

Article V

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

ERIK SORENSEN
6200 S. W. 112 STREET
MIAMI, FL. 33156

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

Registered Agent Signature: ERIK SORENSEN

Article VI

The name and address of the incorporator is:

RICOR FONTOURA DA SILVEIRA P. O. BOX 146, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA
NDS

Electronic Signature of Incorporator: RICOR FONTOURA DA SILVEIRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D/P
RICOR FONTOURA DA SILVEIRA
RUA ARANDU 222, 161C, BROOKLIN
SAO PAULO, SP, BRAZIL, BR. 04562

Title: D/S
LUCAS R WATTS DA SILVEIRA
RUA ARANDU 222, 161C, BROOKLIN
SAO PAULO, SP, BRAZIL, BR. 04562

Title: D/VP
LUIZ VITOR DEL REI SA
CODOMINIO SOLAR DE BRASILIA, QUADRA 1,
LAGO SUL, BRASILIA, BRAZIL, BR. 71680

Title: AS
ERIK SORENSEN
6200 S. W. 112 STREET
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

09/12/2011