

**Electronic Articles of Incorporation  
For**

P12000033245  
FILED  
April 06, 2012  
Sec. Of State  
tburch

LUAU USA CORP

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:

LUAU USA CORP

**Article II**

The principal place of business address:

5401 S KIRKMAN RD  
SUITE 310  
ORLANDO, FL. 32819

The mailing address of the corporation is:

5401 S KIRKMAN RD  
SUITE 310  
ORLANDO, FL. 32819

**Article III**

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS CONSULTING AND  
ALL BUSINESS UNDER THE LAW OF THE STATE OF FLORIDA  
AND THE UNITED STATES OF AMERICA.

**Article IV**

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

10000

**Article V**

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

ACCOUNT BOOKKEEPING CORP  
5950 LAKEHURST DR  
SUITE 246  
ORLANDO, FL. 3219

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

Registered Agent Signature: CAMILA B ANDRADE

## **Article VI**

The name and address of the incorporator is:

CAMILA B ANDRADE  
5401 S KIRKMAN RD  
SUITE 310  
ORLANDO, FL 32819

Electronic Signature of Incorporator: CAMILA B ANDRADE

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: P  
CAMILA B ANDRADE  
R MINAS GERAIS 495  
SALVADOR, BA. 41830-020 BR

Title: VP  
ELIZABETH R SILVEIRA  
R MINAS GERAIS 495  
SALVADOR, BA. 41830-020 BR

## **Article VIII**

The effective date for this corporation shall be:

04/05/2012