

Electronic Articles of Incorporation For

P12000070888
FILED
August 16, 2012
Sec. Of State
bmcknight

ARCHO SOLUTIONS ENGINEERING 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:

ARCHO SOLUTIONS ENGINEERING USA, CORP

Article II

The principal place of business address:

330 PAULS DR.
SUITE 100-3
BRANDON, FL. US 33511

The mailing address of the corporation is:

1971 W. LUMSDEN RD.
SUITE 349
BRANDON, FL. US 33511

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:

10000

Article V

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

BRAZIL-TAMPA BAY CHAMBER OF COMMERCE, INC
7512 DR. PHILLIPS BLVD
SUITE 50-406
ORLANDO, FL. 32819

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

Registered Agent Signature: JEFFERSON MICHAELIS

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Article VI

The name and address of the incorporator is:

BRAZIL-TAMPA BAY CHAMBER OF COMMERCE, INC
7512 DR. PHILLIPS BLVD
50-406
ORLANDO, FL, 32819

Electronic Signature of Incorporator: JEFFERSON MICHAELIS

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
DIRLEY GIACOMINI
AV. DR. NELSON D'AVILLA, 389 - 6TH FLOOR
SAO JOSE DOS CAMPOS, SP. 12245 BR

Title: VP
IVAN AVILA
1971 W. LUMSDEN RD. #349
BRANDON, FL. 33511 US

Title: DIR
LUCAS GIACOMINI
1971 W. LUMSDEN RD. #349
BRANDON, FL. 33511 US

Title: DIR
JEFFERSON MICHAELIS
1971 W. LUMSDEN RD. #349
BRANDON, FL. 33511 US

Article VIII

The effective date for this corporation shall be:

08/16/2012