

**Electronic Articles of Incorporation
For**

P12000073252
FILED
August 27, 2012
Sec. Of State
jshivers

FENIX USA CORPORATION

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:

FENIX USA CORPORATION

Article II

The principal place of business address:

321 N CONGRESS AVE
SUITE 107
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

321 N CONGRESS AVE
SUITE 107
DELRAY BEACH, FL. 33445

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:

150000

Article V

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

JOSE SILVIO C SILVA
321 N CONGRESS AVE
SUITE 107
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: JOSE SILVIO COSTA SILVA

Article VI

The name and address of the incorporator is:

ALEXANDRE B SILVA
11576 TIMBERS WAY

BOCA RATON, FL 33428

Electronic Signature of Incorporator: ALEXANDRE B SILVA

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: PD
JOSE SILVIO C SILVA
18220 181 ST. CIRCLE SOUTH
BOCA RATON, FL. 33498

Title: VPD
DIEGO M DA COSTA
1880 NE 48TH ST APT # 261
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

08/27/2012