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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

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Account Name : CORPDIRECT AGENTS, INC.  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
LAKE PARK USA INC.

Certificate of Status	0
Certified Copy	1
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T. Burch FEB 22 2013

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
OF  
LAKE PARK USA INC.**

**ARTICLE I - NAME**

The name of this corporation is LAKE PARK USA INC. (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are:

c/o: Paulo Miranda  
1001 Brickell Bay Drive  
Suite, 2406  
Miami, Florida, 33131

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$0.01.

**ARTICLE IV - REGISTERED AGENT**

The name and address of the initial registered agent of the Corporation are:

NRAI Services, Inc.  
515 E. Park Avenue  
Tallahassee, Florida 32301

**ARTICLE V - DIRECTORS AND OFFICERS**

The Board of Directors of the Corporation shall consist of at least one Director, with exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. The number of directors constituting the Initial Board of Directors is one and the name and address of the member of the initial Board of Directors who will serve as the Corporation's director until his successor is duly elected and qualified are:

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Director

Mauro Zucato  
Brickell Bay Dr. suite 2406  
Miami, FL 33131

**ARTICLE VI - COMMENCEMENT**

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Department of State of Florida.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

Renata Sena  
1001 Brickell Bay Drive  
Suite 2406  
Miami, Florida, 33131

**ARTICLE VIII - BY-LAWS**

The Board of Directors shall have the power to alter, amend or repeal the By-laws of the Corporation.

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 23 day of May, 2012.



Renata Sena - Incorporator

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**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation, agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of this 21 day of February, 2013

NRAI SERVICES, INC., Registered Agent

By: Katie Wonsch  
Name: Katie Wonsch  
Title: Assistant Secretary

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