

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
LUR USA CORP.

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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
LUR USA CORP.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
LUR USA CORP.  
1110 Brickell Ave., Ste. 310  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
NS Corporate Services Inc.  
1110 Brickell Ave., Ste. 310  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Claudio Raffaelli  
Sandra Aparecida Cunha

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nelson Slosbergas, P.A.  
1110 Brickell Ave Ste 310  
Miami FL 33131  
305-374-0030

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Article V. Capital Stock

The Corporation shall have the authority to issue 5000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Nelson Slosbergas, P.A.  
1110 Brickell Ave Ste 310  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 1, 2013.

The undersigned incorporator executed these Articles of Incorporation on 3/1/2013.

  
NELSON SLOSBERGAS, P.A.

by Lauren Vadney as attorney-in-fact

Nelson Slosbergas, P.A.  
1110 Brickell Ave Ste 310  
Miami FL 33131  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

**LUR USA CORP.**

**REGISTERED AGENT/OFFICE:**

**NS Corporate Services Inc.  
1110 Brickell Ave., Ste. 310  
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
NS CORPORATE SERVICES INC.  
Taide Sanchez, Vice President

Date: 3/1/2013.

Nelson Slosbergas, P.A.  
1110 Brickell Ave Ste 310  
Miami FL 33131  
305-374-0030

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