

May. 20. 2013 5:11PMns

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Mastergas USA, Inc.

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**ARTICLES OF INCORPORATION
OF
Mastergas USA, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Mastergas USA, Inc.

The principal place of business of this corporation shall be:

888 South Douglas Road. No. 403
Coral Gables, FL 33134

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

888 South Douglas Road No. 403
Coral Gables, FL 33134

The name of the initial registered agent of the corporation at that address is:

Osvaldo R Filho

Prepared by:
Gutta, Sharfi, & Co. CPA's, Inc.
490 Sawgrass Corp. Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Osvaldo R Filho- President
888 South Douglas Road No. 403
Coral Gables, FL 33134

Fabio H. Silveira Nogueira- Vice President/Secretary
888 South Douglas Road No. 403
Coral Gables, FL 33134

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Osvaldo R Filho
888 South Douglas Road No. 403
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of May 2013.


Osvaldo R Filho - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Osvaldo R Filho - Registered Agent

Prepared by:
Gutta, Sharfi, & Co. CPA's, Inc.
490 Sawgrass Corp. Pkwy, Suite 310.
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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