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FA No

P.001

Division of Corporations

Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
MAC TRADE USA, CORP

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**

**OF**

**MAC TRADE USA, CORP**

*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**MAC TRADE USA, CORP**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.*

**ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

**ARTICLE VI**

*The existence of the corporation is perpetual.*

**ARTICLE VII**

*The initial post office address of the principal office of the corporation in the State of Florida is 18271 NE 4<sup>TH</sup> CT – NORTH MIAMI BEACH, FL 33179 . The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 18271 NE 4<sup>TH</sup> CT – NORTH MIAMI BEACH, FL 33179 registered agent at the address is: SERGIO MELGACO DE SOUZA*

**ARTICLE VIII**

*The name and post office address of the incorporator is:*

**SERGIO MELGACO DE SOUZA**  
**INCORPORATOR**

**3245 NE 184 STREET- APT 13306**  
**AVENTURA, FL 33160**

**ARTICLE IX**

*The names and post office of the members of the first board of directors and the slate of corporate officers are as follows*

**SERGIO MELGACO DE SOUZA**  
**PRESIDENT**

**3245 NE 184 STREET – APT 13306**  
**AVENTURA, FL 33160**

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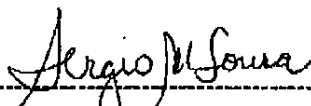
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**ARTICLE X**

*THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.*

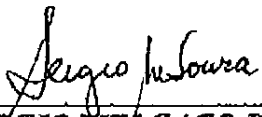
*IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS JULY 25, 2013*

  
\_\_\_\_\_  
**SERGIO MELGACO DE SOUZA**  
**PRESIDENT**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **MAC TRADE USA, CORP** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named **SERGIO MELGACO DE SOUZA - 1821 NE 4<sup>TH</sup> CT- NORTH MIAMI BEACH, FL 33179** agent to accept process in State of Florida County of **DADE***

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
**SERGIO MELGACO DE SOUZA**  
**REGISTERED AGENT**

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