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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
AMBRA LOGISTICS U.S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: AMBRA LOGISTICS U.S.A., INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 1165 98TH STREET #402, BAY HARBOR, FL 33154

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

SUELY CAMELO
1165 98TH STREET #402
BAY HARBOR, FL 33154

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
REINALDO PEREIRA
AV 7 DE SETEMBRO, 5011 4TH FLOOR
80240-000-CURITIBA, PR-BRAZIL

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ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

SUELY CAMELO
1165 98TH STREET #402
BAY HARBOR, FL 33154

The undersigned has executed these Articles of Incorporation this 25TH Day of SEPTEMBER 2013.

Suely Camelo
INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

AMBRA LOGISTICS U.S.A., INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Smiley Caramelo

REGISTERED AGENT

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