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

Certificate of Status	0
Certified Copy	1
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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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**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 98<sup>TH</sup> 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 98<sup>TH</sup> 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 4<sup>TH</sup> 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 98<sup>TH</sup> STREET #402  
BAY HARBOR, FL 33154

The undersigned has executed these Articles of Incorporation this 25<sup>TH</sup> Day of SEPTEMBER 2013.

*Suely Camelo*

INCORPORATOR

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**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.

*Suey Caramelo*

REGISTERED AGENT

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