

**Electronic Articles of Incorporation
For**

P14000072402
FILED
September 02, 2014
Sec. Of State
nhaney

CONCETTO USA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONCETTO USA CORP

Article II

The principal place of business address:

2150 NW 39TH AVE
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

2150 NW 39TH AVE
COCONUT CREEK, FL. US 33066

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GFS TAX AND ACCOUNTING SERVICES
2005 W CYPRESS CREEK RD
SUITE 100
FT LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GILVAM F DOS SANTOS

Article VI

The name and address of the incorporator is:

GILVAM F DOS SANTOS
2005 W CYPRESS CREEK RD
SUITE 100
FT LAUDERDALE FL 33309

Electronic Signature of Incorporator: GILVAM F DOS SANTOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CONCETTO REPRESENTACAO COMERCIAL
RUA DR. CESAR 1368 SL 1604
SANTANA SAO PAULO, SP. 02013-004 BR

Title: P
CRISTIANE S FAZZOLARI
RUA CONEGO AMARAL MELLO
CASA VERDE, SAO PAULO, SP. 02513-030 BR

Title: VP
RENATO F SILVESTRE
RUA CONEGO AMARAL MELLO
CASA VERDE, SAO PAULO, SP. 02513-030 BR

Article VIII

The effective date for this corporation shall be:

08/29/2014