

**Electronic Articles of Incorporation  
For**

P14000079801  
FILED  
September 26, 2014  
Sec. Of State  
msolomon

MORTINO USA INC

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:

MORTINO USA INC

**Article II**

The principal place of business address:

690 SIESTA KEY CIRCLE 2018  
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

690 SIESTA KEY CIRCLE 2018  
DEERFIELD BEACH, FL. 33441

**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:

MOISES FILIPE DE JESUS MOREIRA  
690 SIESTA KEY CIRCLE 2018  
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: MOISES FILIPE DE JESUS MOREIRA

## **Article VI**

The name and address of the incorporator is:

MOISES FILIPE DE JESUS MOREIRA  
690 SIESTA KEY CIRCLE 2018

DEERFIELD BEACH, FL, 33441

Electronic Signature of Incorporator: MOISES FILIPE DE JESUS MOREIRA

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  
MOISES FILIPE DE JESUS MOREIRA  
690 SIESTA KEY CIRCLE 2018  
DEERFIELD BEACH, FL. 33441

Title: VP  
DIAMANTINO F COELHO  
690 SIESTA KEY CIRCLE 2018  
DEERFIELD BEACH, FL. 33441

## **Article VIII**

The effective date for this corporation shall be:

09/26/2014