

**Electronic Articles of Incorporation
For**

P15000050151
FILED
June 05, 2015
Sec. Of State
sgilbert

ESPIRITO CACAU 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:

ESPIRITO CACAU USA CORP

Article II

The principal place of business address:

12628 NW 56TH STREET
POMPANO BEACH, FL. 33076

The mailing address of the corporation is:

12628 NW 56TH STREET
POMPANO BEACH, FL. 33076

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:

100

Article V

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

PAULO ROBERTO GONCALVES PEREIRA
12628 NW 56TH STREET
POMPANO BEACH, FL. 33076

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

Registered Agent Signature: PAULO ROBERTO GONCALVES PEREIRA

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Article VI

The name and address of the incorporator is:

PAULO ROBERTO GONCALVES PEREIRA
12628 NW 56TH STREET

POMPANO BEACH, FL 33076

Electronic Signature of Incorporator: PAULO ROBERTO GONCALVES PEREIRA

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
PAULO ROBERTO GONCALVES PEREIRA
12628 NW 56TH STREET
POMPANO BEACH, FL. 33076

Article VIII

The effective date for this corporation shall be:

06/08/2015