

**Electronic Articles of Incorporation
For**

P15000056116
FILED
June 29, 2015
Sec. Of State
tburch

ATPS 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:

ATPS USA, INC.

Article II

The principal place of business address:

20533 BISCAYNE BLVD
1301
MIAMI, FL. 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD
1301
MIAMI, FL. 33180

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:

10,000

Article V

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

TRISTAN BOURGOIGNIE, P.A.
1200 ANASTASIA AVENUE
SUITE 410
CORAL GABLES, FL. 33134

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

Registered Agent Signature: P. TRISTAN BOURGOIGNIE

Article VI

The name and address of the incorporator is:

P TRISTAN BOURGOIGNIE
1200 ANASTASIA AVE
SUITE 410
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: P. TRISTAN BOURGOIGNIE

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, D
PATRICK PICHARDIE
20533 BISCAYNE BLVD, STE 1301
MIAMI, FL. 33180

Title: D
YANNICK E BREZZO
20533 BISCAYNE BLVD, STE 1301
MIAMI, FL. 33180