

**Electronic Articles of Incorporation
For**

**P15000057906
FILED
July 06, 2015
Sec. Of State
msolomon**

NOAH 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:

NOAH USA CORP

Article II

The principal place of business address:

3441 NW 44 ST
104
LAUDERDALE LAKES, FL. US 33309

The mailing address of the corporation is:

3441 NW 44 ST
104
LAUDERDALE LAKES, FL. US 33309

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:

FRANCISCO M SOUZA JUNIOR
3441 NW 44 ST
104
LAUDERDALE LAKES, FL. 33309

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

Registered Agent Signature: FRANCISCO M SOUZA JUNIOR

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Article VI

The name and address of the incorporator is:

FRANCISCO M SOUZA JUNIOR
3441 NW 44 ST
104
LAUDERDALE LAKES, FL 33309

Electronic Signature of Incorporator: FRANCISCO M SOUZA JUNIOR

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
FRANCISCO M SOUZA JUNIOR
3441 NW 44 ST # 104
LAUDERDALE LAKES, FL. 33309 US

Title: VP
FRANCISCO JOSE MEIRA DO VALE
3441 NW 44 ST # 104
LAUDERDALE LAKES, FL. 33309 US