

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
IT'S 4 USA CORP.

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[The Articles of Incorporation for IT'S 4 USA CORP, a Florida Corporation, were filed on August 13, 2015, and assigned Florida document number P15000068132.]

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
IT'S 4 USA CORP.**

The undersigned Director, for the purpose of forming a Florida profit corporation in compliance with Chapter 607, Florida Statutes, hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is IT'S 4 USA CORP.

**ARTICLE II
ADDRESS**

The principal place of business and mailing address of the Corporation is:

990 Biscayne Blvd. Office #701
Miami, Florida 33132

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter, Florida Statutes.

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Corporation's duration shall commence with the filing of these Articles of Incorporation with the Florida Department of State, and shall continue perpetually, unless terminated (i) in accordance with the Bylaws of the Corporation then in effect, or (ii) by the written agreement of the shareholders in accordance with their Shareholders Agreement, if applicable.

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**ARTICLE V
AUTHORIZED SHARES**

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, par value \$1.00 per share.

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the Registered Agent for the Corporation is:

Worldwide Corporate Administrators LLC
2330 Ponce de Leon Blvd.
Coral Gable, Florida 33134

**ARTICLE VII
DIRECTORS**

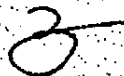
The name and street addresses of the initial member of the Board of Directors of the Corporation is:

Regina Beatriz Gordinho R. Queiroz Moraes
990 Biscayne Blvd. Office #701
Miami, Florida 33132

**ARTICLE VIII
ADOPTION OF AMENDMENTS**

These Amended and Restated Articles of Incorporation of the Corporation were adopted by unanimous written consent of the Board of Directors and all of the shareholders of the Corporation on May 17, 2016, which such consent is sufficient for the adoption of these Amended and Restated Articles of Incorporation.

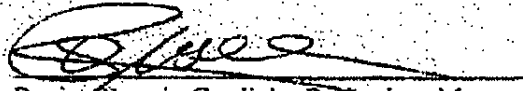
[SIGNATURES ON FOLLOWING PAGE]



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IN WITNESS WHEREOF, the undersigned Director has caused the execution and delivery of these Amended and Restated Articles of Incorporation this 17th day of May, 2016.


Regina Beatriz Gordinho R. Queiroz Moraes
Director

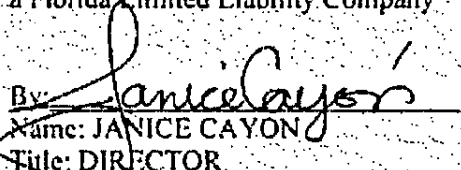
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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as Registered Agent for IT'S 4 USA CORP., to accept service of process at the place designated in these Amended and Restated Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, relating to the proper and complete performance of its duties thereunder, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position as of the 16 day of May, 2016.

Worldwide Corporate Administrators LLC
a Florida Limited Liability Company

By: 

Name: JANICE CAYON

Title: DIRECTOR

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