

Electronic Articles of Incorporation For

**P15000078639
FILED
September 22, 2015
Sec. Of State
tscott**

AGP GROUP 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:

AGP GROUP USA CORP

Article II

The principal place of business address:

941 WEST MORSE BLVD
STE 100
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

941 WEST MORSE BLVD
STE 100
WINTER PARK, FL. US 32789

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.AS A SUBSIDIARY OF FOREIGN
COMPANY AGP COMERCIO REPRESNTACOE S LTDA

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:

ADOLFO GUSTAVO PAASHAUS
941 WEST MORSE BLVD
STE 100
WINTER PARK, FL. 32789

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

Registered Agent Signature: ADOLFO GUSTAVO PAASHAUS

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Article VI

The name and address of the incorporator is:

ADOLFO GUSTAVO PAASHAUS
941 WEST MORSE BLVD
STE 100
WINTER PARK, FLORIDA, 32789

Electronic Signature of Incorporator: ADOLFO GUSTAVO PAASHAUS

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: VP
AGP COMERCIO REPRESENTACOES LTDA
IRENE RAMOS GOMES DE MATOS, 97 CX 790
RECIFE, PE. 51011530 BR

Title: P,S
ADOLFO GUSTAVO PAASHAUS
941 WEST MORSE BLVD
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

09/19/2015