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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION
HPUMATIC USA, INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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P. 002

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November 2, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: HPUMATIC USA, INC
REF: W15000072042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H15000259985
Letter Number: 915A00023079

FILED
15 NOV - 2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HPUmatic USA, Inc

The undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation and should be:

HPUmatic USA, Inc

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

Manufacture, sale, import and export of machinery and equipment for industrial automation, including rent and leasing of machinery and equipment without operator, project consulting and maintenance of machines and cylinder systems for industrial automation.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 10,000,000 shares of common stock, which shares shall be of \$0.0001 par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The existence of the corporation is perpetual

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

**2101 BRICKELL AVE APT #2706
MIAMI, FL 33129**

ARTICLE VII

The name and address of the Registered Agent of the Corporation is:

R&P ACCOUNTING & TAXES, INC
200 SE 1ST STREET SUITE 604
MIAMI, FL 33131

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE IX

The names and post office of the members of the first board of Officers and the state of corporate officers are as follow:

MISTRALPAR BRASIL LTDA
ON BEHALF OF

PRESIDENT

NEWTON RODRIGUES DE ALBUQUERQUE FILHO
ALAMEDA ARAGUAIA 2.044-SALA1205-12 ANDAR
BLOCO 2
TAMBORE BARUERI
SAO PAULO, BRASIL 06455-000

50%

NEMA AUTOMACAO INDUSTRIAL LTDA
ON BEHALF OF

VICE PRESIDENT

ERCIO MIGUEL NEMA
RUA BENEDITO SILVA RAMOS, 20- SALA 601
JARDIM ESPLANADA, SAO JOSE DOS CAMPOS
SAO PAULO, BRASIL 12242-650

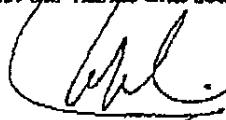
50%

ARTICLE X

The operations of HPumatic USA, Inc are to be controlled and managed under by the managing director Newton Rodrigues De Albuquerque Filho on behalf of Mistralpar Brasil LTDA.

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators hereunto set our hands and seals, this September 15, 2015



NEWTON RODRIGUES DE ALBUQUERQUE FILHO
SIGNING ON BEHALF OF
MISTRALPAR BRASIL LTDA
ALAMEDA ARAGUAIA 2.044-SALA 1203-12 ANDAR
BLOCO 2
TAMBORE BARUERI
SAO PAULO, BRASIL 06455-000

***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation HPumatic USA, Inc organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

R&P ACCOUNTING & TAXES, INC

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

R&P ACCOUNTING & TAXES, INC

***200 SE 1ST STREET SUITE #604
MIAMI, FL 33131***