

**Electronic Articles of Incorporation
For**

P16000018801
FILED
February 25, 2016
Sec. Of State
clewis

MEMORATTI 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:

MEMORATTI USA, CORP

Article II

The principal place of business address:

587 E. SAMPLE RD
SUITE 204
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

587 E. SAMPLE RD
SUITE 204
POMPANO BEACH, FL. US 33064

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:

FERNANDA B FERNANDES
587 E. SAMPLE RD
SUITE 204
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: FERNANDA BARBOSA FERNANDES

Article VI

The name and address of the incorporator is:

FERNANDA BARBOSA FERNANDES
591 E. SAMPLE RD
SUITE 204
POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: FERNANDA BARBOSA FERNANDES

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
LUCAS BARBOSA
587 E. SAMPLE RD SUIT 204
POMPANO BEACH, FL. 33064 US

Title: VP
GERALDO DA CUNHA
587 E. SAMPLE RD SUIT 204
POMPANO BEACH, FL. 33064 US

Title: D
MAIZA D ROSA
587 E. SAMPLE RD SUIT 204
POMPANO BEACH, FL. 33064 US

Title: D
INACIO V NASCIMENTO
587 E. SAMPLE RD SUIT 204
POMPANO BEACH, FL. 33064 US

Title: S
FERNANDA B FERNANDES
587 E. SAMPLE RD SUIT 204
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

02/25/2016