

**Electronic Articles of Incorporation
For**

P16000034767
FILED
April 18, 2016
Sec. Of State
tlhenderson

MAXXI US SERVICES & CONSTRUCTIONS INC

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:

MAXXI US SERVICES & CONSTRUCTIONS INC

Article II

The principal place of business address:

245 SE 1ST ST
STE 225
MIAMI, FL. 33131

The mailing address of the corporation is:

6801 HARDING AVE
417
MIAMI BEACH, FL. 33141

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:

10,000 SHARES OF COMMON STOCK

Article V

The name and Florida street address of the registered agent is:

MARTTI J KALKAS
245 SE 1ST ST
STE 225
MIAMI, FL. 33131

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

Registered Agent Signature: MARTTI KALKAS

Article VI

The name and address of the incorporator is:

LUCIANO COMPER
AV NOSSA SENHORA DOS NAVEGANTES, 451
#1016
VITORIA, ES 29.050-335, BRAZIL

Electronic Signature of Incorporator: LUCIANO COMPER

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
LUCIANO COMPER DE SOUZA
AV NOSSA SENHORA DOS NAVEGANTES, 451
VITORIA, ES. 29050-335 BR

Title: VP
MARCUS A RAMOS BARBOZA
AV RUA ANTONIO ALEIXO 470
VITORIA, ES. 29045-170

Title: D
ATILA PERIN
RUA DOM LUIZ SCORTEGAGNA 305
ITARANA, ES. 29620-000 BR

Title: D
RAFAEL PEREIRA PIAZENTINI
RUA HUGO TALON
ITARANA, ES. 29620-000 BR

Title: D
TIAGO DAS MERCES DALBONI
RUA JOSE TEIXEIRA 160, APT 1102
VITORIA, ES. 29005-310 BR