

**Electronic Articles of Incorporation
For**

P16000039564
FILED
May 02, 2016
Sec. Of State
jahickman

TAGIMA 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:

TAGIMA USA CORP

Article II

The principal place of business address:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL. US 33131

The mailing address of the corporation is:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL. US 33131

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:

NEY TAKECHI NAKAMURA
1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL. 33131

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

Registered Agent Signature: NEY TAKECHI NAKAMURA

Article VI

The name and address of the incorporator is:

NEY TAKECHI NAKAMURA
1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

Electronic Signature of Incorporator: NEY TAKECHI NAKAMURA

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
NEY TAKECHI NAKAMURA
ESTRADA PARTICULAR SADAE TAKAGI 1950
SAO BERNARDO DO CAMPO, SP. 09852-070 BR

Title: S
MIRIAN UTINO NAKAMURA
ESTRADA PARTICULAR SADAE TAKAGI 1950
SAO BERNARDO DO CAMPO, SP. 09852-070 BR