

Electronic Articles of Incorporation For

**P17000038837
FILED
April 28, 2017
Sec. Of State
ndmccleessam**

ALTA PERFORMANCE GROUP 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:

ALTA PERFORMANCE GROUP INC

Article II

The principal place of business address:

14 E WASHINGTON ST
STE 2023
ORLANDO, FL. US 32801

The mailing address of the corporation is:

14 E WASHINGTON ST
STE 2023
ORLANDO, FL. US 32801

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AS SUSBSIDIARY OF FOREIGN
COMPANY ALTA PERFORMANCE CONDICIONAMENTO FISICO 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:

CLEONIR CESAR DA COSTA
14 E WASHINGTON ST
STE 2023
ORLANDO, FL. 32801

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

Registered Agent Signature: CLEONIR CESAR DA COSTA

Article VI

The name and address of the incorporator is:

CLEONIR CESAR DA COSTA
14 E WASHINGTON ST
STE 2023
ORLANDO FL 32801 US

Electronic Signature of Incorporator: CLEONIR CESAR DA COSTA

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,S
CLEONIR CESAR COSTA
14 E WASHINGTON ST
ORLANDO, FL. 32801 US

Title: VP
ALTA PERFORMANCE COND FIS LTDA
ALAMEDA DOS MARACATINS 1217 STE 914
SAO PAULO, SP. 04089013 BR

Article VIII

The effective date for this corporation shall be:

04/25/2017