

**Electronic Articles of Incorporation
For**

P17000041788
FILED
May 09, 2017
Sec. Of State
cewilson

OFFICINA TRES USA CORPORATION

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:

OFFICINA TRES USA CORPORATION

Article II

The principal place of business address:

10300 WEST MACNAB ROAD
TAMARAC, FL. 33321

The mailing address of the corporation is:

10300 WEST MACNAB ROAD
TAMARAC, FL. 33321

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:

10000

Article V

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

HELOISA MADER VELLOSO
10300 WEST MACNAB ROAD
TAMARAC, FL. 33321

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

Registered Agent Signature: HELOISA MADER VELLOSO

Article VI

The name and address of the incorporator is:

HELOISA MADER VELLOSO
10300 WEST MACNAB ROAD

TAMARAC FL 33321

Electronic Signature of Incorporator: HELOISA MADER VELLOSO

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
HELOISA MADER VELLOSO
RUA BELA CINTRA N. 1642 APT # 74
JARDIM AMERICA, SP. 01415001 BR

Title: P
IZABEL C SOARES
ALAMEDA FERNAO CADIM N. 102 APT # 32
JARDIM PAULISTA, SP. 01403020 BR

Article VIII

The effective date for this corporation shall be:

05/08/2017