

**Electronic Articles of Incorporation  
For**

P17000043404  
FILED  
May 12, 2017  
Sec. Of State  
tscott

SHOP SHIP 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:

SHOP SHIP USA, CORP

**Article II**

The principal place of business address:

13305 GLACIER NATIONAL DR  
APT 6207  
ORLANDO, FL. US 32837

The mailing address of the corporation is:

13305 GLACIER NATIONAL DR  
APT 6207  
ORLANDO, FL. US 32837

**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:

TAX ACCOUNTING & FINANCIAL SPECIALISTS LLC  
2295 S HIAWASSEE RD STE 407F  
ORLANDO, FL. 32835

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

Registered Agent Signature: ANGELA MACK

P17000043404  
FILED  
May 12, 2017  
Sec. Of State  
tscott

## **Article VI**

The name and address of the incorporator is:

MARCOS VICENZOTTO FERREIRA  
13305 GLACIER NATIONAL DR  
APT 6207  
ORLANDO-FLORIDA 32837

Electronic Signature of Incorporator: MARCOS VICENZOTTO FERREIRA

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: DP  
MARCOS VICENZOTTO FERREIRA  
13305 GLACIER NATIONAL DR APT 6207  
ORLANDO, FL. 32837 US

Title: VP  
LARA STELA LAMBERT  
13305 GLACIER NATIONAL DR APT 6207  
ORLANDO, FL. 32837 US

## **Article VIII**

The effective date for this corporation shall be:

05/12/2017