

**Electronic Articles of Incorporation
For**

P17000051059
FILED
June 09, 2017
Sec. Of State
cmwood

URUBRAS-USA 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:

URUBRAS-USA GROUP, INC.

Article II

The principal place of business address:

8950 SW 74TH CT
STE: 2201 D4
MIAMI, FL. 33156

The mailing address of the corporation is:

8950 SW 74TH CT
STE: 2201 D4
MIAMI, FL. 33156

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:

100

Article V

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

ROSAMARIA N PERALTA
8950 SW 74TH CT
STE: 2201 D4
MIAMI, FL. 33156

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

Registered Agent Signature: ROSAMARIA N. PERALTA

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Article VI

The name and address of the incorporator is:

ROSAMARIA N. PERALTA
8950 SW 74TH CT
STE: 2201 D4
MIAMI, FL 33156

Electronic Signature of Incorporator: ROSAMARIA N. PERALTA

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
ROSAMARIA N PERALTA
8950 SW 74TH CT STE: 2201 D4
MIAMI, FL. 33156

Title: CEO
BEATRIZ CARDOZO-CARREIRA
8950 SW 74TH CT STE: 2201 D4
MIAMI, FL. 33156