

Electronic Articles of Incorporation For

**P17000054803
FILED
June 23, 2017
Sec. Of State
ndmccleessam**

KELLER GROUP 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:

KELLER GROUP USA CORP

Article II

The principal place of business address:

7601 E TREASURE DR
SUITE 616
NORTH BAY VILLAGE, FL. US 33141

The mailing address of the corporation is:

7601 E TREASURE DR
SUITE 616
NORTH BAY VILLAGE, FL. US 33141

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:

ALEXANDRE K GUIMARAES VALARINI
7601 E TREASURE DR
SUITE 616
NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: ALEXANDRE K GUIMARAES VALARINI

Article VI

The name and address of the incorporator is:

ALEXANDRE K GUIMARAES VALARINI
7601 E TREASURE DR
SUITE 616
NORTH BAY VILLAGE FL 33141

Electronic Signature of Incorporator: ALEXANDRE K GUIMARAES VALARINI

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
KELLER TRANSPORTE LTDA
RODOVIA WILSON FINARD KM 65
RIO CLARO, SP. 13500 BR

Title: P
ALEXANDRE K GUIMARAES VALARINI
7601 E TREASURE DR SUITE 616
NORTH BAY VILLAGE, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

06/23/2017