

Electronic Articles of Incorporation For

P200000
FILED
July 08,
Sec. Of S
msolomon

METADIL 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:

METADIL USA CORPORATION

Article II

The principal place of business address:

409 NW 10TH TERRACE
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

409 NW 10TH TERRACE
HALLANDALE BEACH, FL. US 33009

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:

Article VI

The name and address of the incorporator is:

MARCELO XIMENES RODRIGO
409 NW 10TH TERRACE

HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: MARCELO XIMENES RODRIGO

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
MASSIMO RODRIGO
409 NW 10TH TERRACE
HALLANDALE BEACH, FL. 33009 US

Title: VP
IONE APARECIDA RODRIGO
409 NW 10TH TERRACE
HALLANDALE BEACH, FL. 33009 US

Title: D
MARCELO RODRIGO
409 NW 10TH TERRACE
HALLANDALE BEACH, FL. 33009 US

Title: T
MARINA AMARAL
409 NW 10TH TERRACE
HALLANDALE BEACH, FL. 33009 US

Title: S
FERNANDO RODRIGO
409 NW 10TH TERRACE
HALLANDALE BEACH, FL. 33009 US