

Electronic Articles of Incorporation For

P21000071114
FILED
August 06, 2021
Sec. Of State
jcmler

BIO BRASA 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:

BIO BRASA USA CORP

Article II

The principal place of business address:

6996 PIAZZA GRANDE AVENUE
SUITE 315
BOCA RATON, FL. US 32835

The mailing address of the corporation is:

6996 PIAZZA GRANDE AVENUE
SUITE 315
BOCA RATON, FL. US 32835

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:

LEAO SERVICES GROUP CORP
150 E PALMETTO PARK RD
SUITE 800
BOCA RATON, FL. 33432

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

Registered Agent Signature: LEONARDO SILVA LEO

Article VI

The name and address of the incorporator is:

LEONARDO SILVA LEAO
150 E PALMETTO PARK RD
SUITE 800
BOCA RATON, FL, 33432

Electronic Signature of Incorporator: LEONARDO SILVA LEAO

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
MOISES HELENO VIEIRA BRAGA
RUA NIZO JAIME DE GUSMÃO 369 3 ANDAR
RIO VERDE, GO. 75906145 BR

Title: VP
CAROLINA FERRARI RADAËLE
RUA NIZO JAIME DE GUSMÃO 369 3 ANDAR
RIO VERDE, GO. 75906145 BR

Article VIII

The effective date for this corporation shall be:

08/04/2021