

PA 7880/26276

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000285698 3)))



H070002856983ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (950)617-6381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

2001 NOV 26 P 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

T4F USA Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

CO-28-1107

H07000285698

FILED
2007 NOV 26 P 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
T4F USA Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
T4F USA Inc.
1110 Brickell Avenue, Suite 310
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
NS Corporate Services Inc.
1110 Brickell Avenue, Suite 310
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Fernando Luiz Alterio

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H07000285698

Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 26, 2007.

The undersigned incorporator executed these Articles of Incorporation on November 26, 2007 .



CORPORATE CREATIONS INTERNATIONAL INC.
Angela E. Howard Assistant Secretary

H07000285698

FILED
2007 NOV 26 P 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

T4F USA Inc.

REGISTERED AGENT/OFFICE:

**NS Corporate Services Inc.
1110 Brickell Avenue, Suite 310
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NS CORPORATE SERVICES INC.

by A. Howard as attorney-in-fact

Date: 11/26/2007.