11/09/2001 13:57 954-452-8359 F GUTTA CPA
Division of Corporations

PAGE 01/03 Page 1 of 2

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Account Name : F GUTTA CPA, PA Account Number : I19990000055 Phone : (954)452 -8813 Fax Number : (954)452 -8359

FLORIDA PROFIT CORPORATION OR P.A.

BRAZILIAN NETWORK TOURS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

BRAZILIAN NETWORK TOURS, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BRAZILIAN NETWORK TOURS, INC.

The principal place of business of this corporation shall be 200 Southeast 1st Street, # 506, Miami, FL 33131.

ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a management company and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 200 Southeast 1st Street # 506, Miami, FL 33131. The name of the initial registered agent of the corporation at that address is Rosalia Galdi.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by: F. Gutta C.P.A. 8211 W. Broward Blvd., Suite #410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

Fax Audit # H01000113604 2

Fax Audit#:____

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

ROSALIA GALDI 200 SOUTHEAST 1ST STREET # 506 MIAMI, FL 33131

ARTICLE VIIL SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

ROSALIA GALDI 200 SOUTHEAST 1ST STREET # 506 MIAMI, FL 33131

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this ^{5TH} DAY OF NOVEMBER, 2001.

ROSALIA GALDI - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ROSALIA GALDI - REGISTRED AGENT

Prepared by: F. Gutta C.P.A 8211 W. Broward Blvd., Suite 410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359 Fax Audit #: HO1000113604 2

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