

**Electronic Articles of Incorporation
For**

P04000126267
FILED
September 01, 2004
Sec. Of State
jshivers

LUMINO EXCHANGE,INC

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:

LUMINO EXCHANGE,INC

Article II

The principal place of business address:

5099 NW 7TH STREET
905
MIAMI, FL. 33126

The mailing address of the corporation is:

5099 NW 7TH STREET
905
MIAMI, FL. 33126

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:

CHANG SZU-MIN
5099 NW 7TH STREET
905
MIAMI, FL. 33126

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

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Registered Agent Signature: CHANG SZU MIN

Article VI

The name and address of the incorporator is:

CHANG SZU MIN
5099 NW 7TH STREET
MIAMI FL 33126

Incorporator Signature: CHANG SZU MIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUCIANA CAMICADO
RUA TIBAES, 329 JD SAO BENTO
SAO PAULO, SP. 02525-030 BR

Title: VP
SZU MIN CHANG
5099 NW 7TH STREET
MIAMI, FL. 33126 US

Title: T
MINOLO CAMICADO
AV. SENADOR QUEIROZ, 615
SAO PAULO, SP. 01024-000 BR

Article VIII

The effective date for this corporation shall be:

08/31/2004