

**Electronic Articles of Incorporation
For**

P08000013043
FILED
February 05, 2008
Sec. Of State
dwhite

MAXIMA IMPORT & EXPORT CONSULTING 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:

MAXIMA IMPORT & EXPORT CONSULTING INC

Article II

The principal place of business address:

4111 NE 12TH TERRACE
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

4111 NE 12TH TERRACE
POMPANO BEACH, FL. 33064

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:

S VENTURINI
4111 NE 12TH TERRACE
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: SVENTURINI

Article VI

The name and address of the incorporator is:

RENE DE CARVALHO LAURO
RUA DEPUTADO CUNHA BUENO, 255

ATIBAIA, SP 12946 - BRAZIL

Incorporator Signature: RENEDECARVALHOLAURO

Article VII

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

Title: P
RENE C LAURO
RUA DEPUTADO CUNHA BUENO, 255
ATIBAIA SP 12946 BRAZIL, SP. 12946

Title: D
PAULO C VESDEL
4111 NE 12TH TERRACE
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

02/02/2008