

**Electronic Articles of Incorporation
For**

P10000099794
FILED
December 09, 2010
Sec. Of State
bmcknight

LUCY'S BAZAR BRAZIL 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:

LUCY'S BAZAR BRAZIL INC.

Article II

The principal place of business address:

5460 INTERNATIONAL DR.
ORLANDO, FL. 32819

The mailing address of the corporation is:

5460 INTERNATIONAL DR.
ORLANDO, FL. 32819

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO
RETAIL SOUVENIRS, PHONE CARDS, T-SHIRTS, ELECTRONICS, AND
PERFUMES.

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:

JOSE L VOLPATO
1083 S. HIAWASSEE RD.
628
ORLANDO, FL. 32835

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

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Registered Agent Signature: JOSE L. VOLPATO

Article VI

The name and address of the incorporator is:

RUBEN D. TORO
7901 KINGSPONTE PKWY
31
ORLANDO FL 32819

Incorporator Signature: RUBEN D. TORO

Article VII

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

Title: DPST
JOSE L VOLPATO
1083 S. HIAWASSEE RD. APT. 628
ORLANDO, FL. 32835