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FOREIGN PROFIT/NONPROFIT CORPORATION

Leite Tosto e Barros Advogados Associados Inc.

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August 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: LEITE TOSTO E BARROS ADVOGADOS ASSOCIADOS
REF: W08000040206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000201931
Letter Number: 808A00047888

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Leite Tosto e Barros Advogados Associados Inc.
(Enter name of corporation; must include "INCORPORATED", "COMPANY," "CORPORATION" "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Brazil (State or country under the law of which it is incorporated) 3. Applied For (FEI number, if applicable)

4. August 26, 2008 (Date of Incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. _____ (Date first transacted business in Florida, if prior to registration) (See Section 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Rua Dr Renato Paes de Barros, 1017, 5th floor Sao Paulo, 04530-001 (Principal office address)

Rua Dr Renato Paes de Barros, 1017, 5th floor Sao Paulo, 04530-001 (Current mailing address)

8. Law/Legal Offices (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Veronica Paez, Special Secretary

(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Ricaro Tosto de Oliveira Carvalho
Address: _____

Director: Zanon de Paula Barros
Address: _____

Director: Murilo da Silva Freire
Address: _____

Director: Paulo Guilherme de Mendonca Lopes
Address: _____

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B. OFFICERS

President _____
Address: _____

Address: _____

Secretary _____
Address: _____

Treasurer _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. by Veronica Paez as attorney-in-fact _____
(Signature of Director or Officer listed in number 12 of the application)

14. Ricaro Tosto de Oliveira Carvalho _____ Director
(Typed or printed name and capacity of person signing application)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000201931

BRAZILIAN BAR ASSOCIATION – OAB
Sao Paulo Section
PRAÇA DA SE. 385 – CEP. 01001-902 - SAO PAULO

THE GENERAL SECRETARY AND BOARD MEMBER OF THE BRAZILIAN BAR ASSOCIATION OF BRAZIL, SAO PAULO SECTION.

in compliance to a request made by attorney **CHARLES ISIDORO GRUENBERG**, **CERTIFIES** that reviewing the files of this Office pursuant to Federal Law 8.906/94 (Legal Services and OAB's Statutes) **HE FOUND** the record of the legal company "MELLO, TOSTO E LOMA ADVOGADOS ASSOCIADOS S/C"., registered under No. 1.762 on pp. 344/346 of book No. 10 of the Attorney Companies Roster on April 03, 1991. **FURTHER CERTIFYING** that pursuant to its contractual amendment annotated on pp. 390/392 of book No. 12, on June 15, 1992, said company took the name of "LEITE, TOSTO E LOMA ADVOGADOS ASSOCIADOS S/C". **FURTHER CERTIFYING** that pursuant to its contractual amendment annotated on pp. 320/322 of book No. 13 on October 15, 1992, said company took the name of "LEITE, TOSTO, LOMA E BARROS ADVOGADOS ASSOCIADOS S/C". **FURTHER CERTIFYING** that pursuant to the contractual amendments that have been annotated on pp. 007/013 of book No. 19-A on July 21, 1995 said company took the name of "LEITE, TOSTO E BARROS ADVOGADOS ASSOCIADOS S/C". **FURTHER CERTIFYING** that pursuant to a contractual amendment annotated on pp. 061/086 of book No. 100-A on October 22, 2003 said company took the name of "LEITE, TOSTO E BARROS ADVOGADOS ASSOCIADOS". **FURTHER CERTIFYING** that said company is domiciled at Rua Doutor Renato Paes de Barros, 1.017, 5o. andar, Sao Paulo, SP, which branch offices at Rua Doutor Eduardo de Souza Aranha, 99 - conjunto 22 - Sao Paulo - SP, and at SAS, Quadra 1, lote 1, bloco M, salas 902/903/904 - Brasilia – DF, and that it is currently made-up by the attorneys **RICARDO TOSTO DE OLIVEIRA CARVALHO, ZANON DE PAULA BARROS, MURILO DA SILVA FREIRE, PAULO GUILHERME DE MENDONÇA LOPES, JORGE NEMR, PATRICIA RIOS SALLES DE OLIVEIRA, CHARLES ISIDORO GRUENBERG, EDUARDO MAFFIA QUEIROZ NOBRE, JOSÉ MARIA JUNQUEIRA SAMPAIO MEIRELLES, RICARDO YAMAMOTO, SANDRA MARA LOPOMO, MAURÍCIO SILVA**

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JACOB D' AMICO, CLAUDIA RODRIGUES ALMEIDA, CYNTHIA NUNES ARGOLO, EDUARDO BRUNO BRANQUINHO, DIEGO CATELAN SANCHES, MARIA GRAZIELA GUERRA VOTO LISSONI, ROBERTA TAMAKI, VIVIAN BUFALO CENEVIVA, STELA ESTEVES PEREIRA, TATIANA SCHMIDT, ADRIANA MORAIS DE MELLO MENDONÇA, ELISA BALTHAZAR FERRARI, FERNANDA LIMA BATISTELLA, MARINA EID BÁRTOLI, PAULA FERREIRA DE ALBUQUERQUE, PATRÍCIA LIMA MIL HOMENS LOPES e RUBENS GASPARRA enrolled respectively under Nos. 103.650, 116.465-A- 12.420, 98.709, 117.256, 156.383, 198.636, 184.958, 91.183, 178.342, 159.219, 164.483, 183.748, 129.786, 143.634, 105.367, 177.809, 182.465, 180.396, 66.702, 195.688, 165.207-B, 176.478, 198.135, 218.492, 230.015, 206.605, 243.680, 214.731, 155.535, 211.599, 151.956, 233.599-A, 257.198, 233.611-A, 233.607-A, 233.597-A, 233.613-A, 233.604-A, 233.614-A, 240.931, 234.428, 243.775, 242.660, 251.447, 218.029, 210.065, 234.111, 234.079, 234.610, 222.599, 231.755, 247.476, 172.752, 207.490, 252.900, 233.505, 256.532, 173.849, 189.408, 148.330, 186.250, 231.071, 224.293, 222.357, 257.236, 229.294, 230.600, 248.636, 196.820, 259.552, 170.562, 261.029, 249.621, 255.609, 256.383, 136.967, 246.677, 259.692, 187.623, 252.027, 257.548, 238.318, 258.595, 211.021, 254.079, 211.085, 260.876, 245.367, 149.855 and 119.859.

IT FINALLY CERTIFIES that said company is in regular standing with its dues vis-à-vis this OAB Section (up to fiscal year 2007), and that up until this time it has not suffered any disciplinary penalties. This certificate is to remain in effect for one hundred and eighty (180) days. **NOTHING ELSE TO DECLARE**, OFFICE OF THE BRAZILIAN BAR ASSOCIATION IN SAO PAULO, ON THE SIXTH DAY OF THE MONTH OF AUGUST OF THE YEAR TWO THOUSAND AND EIGHT.

J. JOSÉ LUIZ MARQUES BENTO, Manager of the Attorney's Associations Department have checked and signed this instrument.

AND I,

ARNOR GOMES DA SILVA JUNIOR,

General Secretary and Board Member have undersigned and I have given witness to it.



ORDEM DOS ADVOGADOS DO BRASIL
Seção de São Paulo
PRAÇA DA SÉ. 315 - CEP. 01311-912 - SÃO PAULO

O CONSELHEIRO SECRETÁRIO-GERAL DA ORDEM DOS ADVOGADOS DO BRASIL,
SECCÃO DE SÃO PAULO.

CERTIFICA,

atendendo o pedido formulado pelo advogado **CHARLES ISIDORO GRUENBERG** que, revendo os arquivos desta Secretaria, deles verificou **CONSTAR**, nos termos da Lei Federal nº 8.906/94 (Estatuto da Advocacia e da OAB), o registro da sociedade "**MELLO, TOSTO E LOMA ADVOGADOS ASSOCIADOS S/C**". Registrada sob o nº 1.762, às fls. 344/346 do livro nº 10 de Registro de Sociedades de Advogados, em 03 de abril de 1991. **CERTIFICA MAIS**, que referida sociedade, conforme alteração contratual averbada às fls. 390/392 do livro nº 12, em 15 de junho de 1992, passou a ser denominada "**LEITE, TOSTO E LOMA ADVOGADOS ASSOCIADOS S/C**". **CERTIFICA MAIS**, que referida sociedade, conforme alteração contratual averbada às fls. 320/322 do livro nº 13, em 15 de outubro de 1992, passou a ser denominada "**LEITE, TOSTO, LOMA E BARROS ADVOGADOS ASSOCIADOS S/C**". **CERTIFICA MAIS**, que referida sociedade, conforme alteração contratual averbada às fls. 007/013 do livro nº 19-A, em 21 de julho de 1995, passou a ser denominada "**LEITE, TOSTO E BARROS ADVOGADOS ASSOCIADOS S/C**". **CERTIFICA MAIS**, que referida sociedade, conforme alteração contratual averbada às fls. 061/086 do livro nº 100-A, em 22 de outubro de 2003, passou a ser denominada "**LEITE, TOSTO E BARROS ADVOGADOS ASSOCIADOS**". **CERTIFICA AINDA**, que referida sociedade, com sede à Rua Doutor Renato Paes de Barros, 1.017 - 5º andar - São Paulo - SP e filiais à Rua Doutor Eduardo de Souza Aranha, 99 - conjunto 22 - São Paulo - SP, e no SAS, Quadra 1, lote 1, bloco M, salas 902/903/904 - Brasília - DF é composta atualmente pelos advogados **RICARDO TOSTO DE OLIVEIRA CARVALHO, ZANON DE PAULA BARRÓS, MURILO DA SILVA FREIRE, PAULO GUILHERME DE MENDONÇA LOPES, JORGE NEMR, PATRICIA RIOS SALLES DE OLIVEIRA, CHARLES ISIDORO GRUENBERG, EDUARDO MAFFIA QUEIROZ NOBRE, JOSÉ MARIA JUNQUEIRA SAMPAIO MEIRELLES, RICARDO YAMAMOTO, SANDRA MARA LOPOMO, MAURÍCIO SILVA LEITE, RODRIGO EDUARDO QUADRANTE, CRISTINA ALCKMIN LOMBARDI, LUCIANA ARDUIN FONSECA, JOSÉ ALCIDES**



ORDEM DOS ADVOGADOS DO BRASIL
Seção de São Paulo
PRAÇA DA SÉ, 385 - CEP. 11001-902 - SÃO PAULO

MONTES FILHO, MARCUS VINÍCIUS FERRETI MINGRONE, JULIANA ROSSI TAVARES FERREIRA PRADO, MARIANA MONTEIRO PINTO NOGUEIRA, LUÍS EDUARDO FERNANDES THOMÉ, ANDRESSA IOVINE MARTINS, MARGARETH REVOREDO NATRIELLI, RITA DE CÁSSIA ARAÚJO GRIGOLETTO, CAROLINE D'ALESSANDRO SIMIONATO, SILVIA DE MELO ALMADA, RENATA GHEDINI RAMOS, CARLOS FABBRI D'AVILA, ALEXANDRE MARIANO DA SILVA, JULIANA MARCONDES DE SOUZA, PRISCILA MARA PERESI, FABIO ABOIM GUEDES, ROBERTA ARRAES LOPES, DANIELLE ZULATO BITTAR, WILLIAM CARMONA MAYA, TÂNIA MARIA SOUZA PIMENTEL, MARIANA ENGEL DE CASTRO BLANES, ANTONIO CARLOS DA COSTA LIMA CAVENDISH MOREIRA, UMBERTO LUCAS DE OLIVEIRA FILHO, JOÃO HENRIQUE CARNEIRO CAMPOS, BIANCA TEIXEIRA AVALLONE, GEORGE MIGUEL ATLAS NETO, HENRIQUE DINIZ DE SOUZA FOZ, TIAGO MACKKEY MARTINS DE ASSIS GOMES, PATRICIA DIAS E SILVA, SUSANA SIMÕES DE ALMEIDA E MOREIRA, THAIS OLIVEIRA MARTINS, ELIZANDRA MENDES DE CAMARGO DA ANA, RODOLFO GONÇALVES NICASTRO, CARLA CASTELLO STEFANI, CIBELE MIRIAM MALVONE TOLDO, NÍVEA CRISTINA COSTA PULSCHEN, EVERTON MOREIRA SEGURO, MANOELLA GUZ, DANIELLE GALHANO PEREIRA DA SILVA, ROBERTO MITIRU TAKASUMI, LEANDRO TADEU UEMA, ANA BEATRIZ DO AMARAL SANTOS, JULIANA GORGATTI FAGARAZ, ANDRESSA MARIA JULIOTTI, RENATA CHRISTINA SILVEIRA ARAÚJO, RUBIA CRISTINA VIEIRA CASSIANO, HELIOMAR DOS SANTOS JÚNIOR, ARTHUR CAHEN, PAULA SANTINI PORTALUPPI, PATRÍCIA CRISTINA FELIPE FRANÇA, PRISCILA HELENA VIOLA, SANDRA LORENZO BRAGGION, FERNANDO SARTORI MOLINO, SILVIO DE SOUZA GARRIDO JÚNIOR, LIVIA BAPTISTON HERDY ALVES, HELENA FURTADO DA FONSECA, PATRICIA BUONACORSO, GUILHERME TCHAKERIAN, FABIANA MARTIN DE MACEDO, ANGÉLICA JACOB D' AMICO, CLAUDIA RODRIGUES ALMEIDA, CYNTHIA NUNES ARGOLO, EDUARDO BRUNO BRANQUINHO,

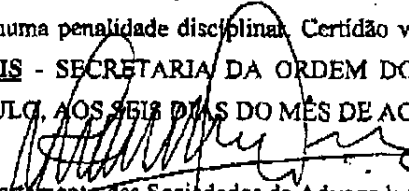
LEITE, RODRIGO EDUARDO QUADRANTE, CRISTINA ALCKMIN LOMBARDI, LUCIANA ARDUIN FONSECA, JOSÉ ALCIDES MONTES FILHO, MARCUS VTNÍCIUS PERRETI MINGRONE, JULIANA ROSSI TAVARES FERREIRA PRADO, MARIANA MONTEIRO PINTO NOGUEIRA, LUÍS EDUARDO FERNANDES THOMÉ, ANDRESSA IOVINE MARTINS, MARGARETH REVOREDO NATRIELLI, RITA DE CÁSSIA ARAÚJO GRIGOLETTO, CAROLINE D'ALESSANDRO SIMIONATO, SILVIA DE MELO ALMADA, RENATA GHEDINI RAMOS, CARLOS FABBRI D'AVILA, ALEXANDRE MARIANO DA SILVA, JULIANA MARCONDES DE SOUZA, PRISCILA MARA PERESI, FABIO ABOIM GUEDES, ROBERTA ARRAES LOPES, DANIELLE ZULATO BITTAR, WILLIAM CARMONA MAYA, TÂNIA MARIA SOUZA PIMENTEL, MARIANA ENGEL DE CASTRO BLANES, ANTONIO CARLOS DA COSTA LIMA CAVENDISH MOREIRA, UMBERTO LUCAS DE OLIVEIRA FILHO, JOÃO HENRIQUE CARNEIRO CAMPOS, BIANCA TEIXEIRA AVALONE, GEORGE MIGUEL ATLAS NETO, HENRIQUE DINIZ DE SOUZA FOZ, TIAGO MACKKEY MARTINS DE ASSIS GOMES, PATRICIA DIAS E SILVA, SUSANA SIMÕES DE ALMEIDA E MOREIRA, THAIS OLIVEIRA MARTINS, ELIZANDRA MENDES DE CAMARGO DA ANA, RODOLFO GONÇALVES NICASTRO, CARLA CASTELLO STEFANI, CIBELE MIRIAM MALVONE TOLDO, NÍVEA CRISTINA COSTA PULSCHEN, EVERTON MOREIRA SEGURO, MANOELLA GUZ, DANIELLE GALHANO PEREIRA DA SILVA, ROBERTO MITIRU TAKASUMI, LEANDRO TADEU UEMA, ANA BEATRIZ DO AMARAL SANTOS, JULIANA GORGATTI FAGARAZ, ANDRESA MARIA JULIOTTI, RENATA CHRISTINA SILVEIRA ARAÚJO, RUBIA CRISTINA VIEIRA CASSIANO, HELIOMAR DOS SANTOS JÚNIOR, ARTHUR CAHEN, PAULA SANTINI PORTALUPPI, PATRÍCIA CRISTINA FELIPE FRANCA, PRISCILA HELENA VIOLA, SANDRA LORENZO BRAGGION, FERNANDO SARTORI MOLINO, SILVIO DE SOUZA GARRIDO JÚNIOR, LIVIA BAPTISTON HERDY ALVES, HELENA FURTADO DA FONSECA, PATRICIA BUONACORSO, GUILHERME TCHAKERIAN, FABIANA MARTIN DE MACEDO, ANGÉLICA

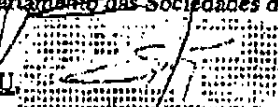


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 Seção de São Paulo
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DIEGO CATELAN SANCHES, MARIA GRAZIELA GUERRA VOTO LISSONI, ROBERTA TAMAKI, VIVIAN BUFALO CENEVIVA, STELA ESTEVES PEREIRA, TATIANA SCHMIDT, ADRIANA MORAIS DE MELLO MENDONÇA, ELISA BALTHAZAR FERRARI, FERNANDA LIMA BATISTELLA, MARINA EID BARTOLI, PAULA FERREIRA DE ALBUQUERQUE, PATRÍCIA LIMA MIL HOMENS LOPES e RUBENS GASPAR SERRA inscritos sob os nºs 103.650, 116.465-A, 12.420, 98.709, 117.256, 156.383, 198.636, 184.958, 91.183, 178.342, 159.219, 164.483, 183.748, 129.786, 143.634, 105.367, 177.809, 182.465, 180.396, 66.702, 195.688, 165.207-B, 176.478, 198.135, 218.492, 230.015, 206.605, 243.680, 214.731, 155.535, 211.599, 151.956, 233.599-A, 257.198, 233.611-A, 233.607-A, 233.597-A, 233.613-A, 233.604-A, 233.614-A, 240.931, 234.428, 243.775, 242.660, 251.447, 218.029, 210.065, 234.111, 234.079, 234.610, 222.599, 231.755, 247.476, 172.752, 207.490, 252.900, 233.505, 256.532, 173.849, 189.408, 148.330, 186.250, 231.071, 224.293, 222.357, 257.236, 229.294, 230.600, 248.636, 196.820, 259.552, 170.562, 261.029, 249.621, 255.609, 256.383, 136.967, 246.677, 259.692, 187.623, 252.027, 257.548, 238.318, 258.595, 211.021, 254.079, 211.085, 260.876, 243.367, 149.855 e 119.859 respectivamente.

CERTIFICA FINALMENTE, que referida sociedade está quite com os cofres da Tesouraria desta Seção, até o exercício de 2007, não tendo até a presente data, sofrido nenhuma penalidade disciplinar. Certidão válida por 180 (cento e oitenta) dias. **NADA MAIS** - SECRETARIA DA ORDEM DOS ADVOGADOS DO BRASIL EM SÃO PAULO, AOS SEIS DIAS DO MÊS DE AGOSTO DO ANO DE DOIS MIL E OITO...
 EU,  JOSÉ LUIZ MARQUES BENTO, Gerente do Departamento das Sociedades de Advogados, a conferi e assino.....

E EU,  ARNOR GOMES DA SILVA JUNIOR, Conselheiro Secretário-Geral, a subscrevo e dou fé.....

DESTA: R\$ 12,75+ 2,60+2,60