

**Electronic Articles of Incorporation
For**

**N02000009333
FILED
December 05, 2002
Sec. Of State**

CHAMBER OF COMMERCE MERCOSUR USA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHAMBER OF COMMERCE MERCOSUR USA, INC.

Article II

The principal place of business address:

921 SW 27TH AVENUE
2B
MIAMI, FL. 33135

The mailing address of the corporation is:

921 SW 27TH AVENUE
2B
MIAMI, FL. 33135

Article III

The specific purpose for which this corporation is organized is:

THIS NOT FOR PROFIT CORPORATION IS BEING FORMED TO HELP
PROMOTE INTERNATIONAL TRADE.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS WILL BE APPOINTED BY THE PRESIDENT

Article V

The name and Florida street address of the registered agent is:

REGIANE CICCONE
370 WEST CAMINO GARDENS BOULEVARD
BOCA RATON, FL. 33432

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

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Registered Agent Signature: REGIANE CICCONE

Article VI

The name and address of the incorporator is:

REGIANE CICCONE
370 WEST CAMINO GARDENS BOULEVARD
BOCA RATON, FL 33432

Incorporator Signature: REGIANE CICCONE

Article VII

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

Title: P
REGIANE CICCONE
370 WEST CAMINO GARDENS BOULEVARD
BOCA RATON, FL. 33432

Title: VP
GRACIELA A MICHELI
921 SW 27TH AVENUE # 2B
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

12/05/2002