

Electronic Articles of Incorporation For

**N05000009406
FILED
September 13, 2005
Sec. Of State
dbrown**

ACCACIA-ACCOUNTANTS & CONSULTANTS, INTERNATIONAL
ASSOCIATION, 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:

ACCACIA-ACCOUNTANTS & CONSULTANTS, INTERNATIONAL
ASSOCIATION, INC.

Article II

The principal place of business address:

C/O MONAHAN, 5201 BLUE LAGOON DR.
834
MIAMI, FL. 33126

The mailing address of the corporation is:

C/O MONAHAN, 5201 BLUE LAGOON DR.
834
MIAMI, FL. 33126

Article III

The specific purpose for which this corporation is organized is:

AN INTERNATIONAL ASSOCIATION OF BUSINESS PROCESS
OUTSOURCING FIRMS PROVIDING HIGH QUALITY SERVICES WITH THE
ENDEAVOR TO STRENGTHEN THEIR PERFORMANCE THROUGH THE
SHARING OF KNOWLEDGE AND EXPERTISE. □ □

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BY LAWS

Article V

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

ROARK R MONAHAN
5201 BLUE LAGOON DR.
834
MIAMI, FL. 33126

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

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Registered Agent Signature: ROARK R. MONAHAN CPA

Article VI

The name and address of the incorporator is:

ROARK R. MONAHAN CPA
5201 BLUE LAGOON DR.
STE. 834
MIAMI, FL. 33126

Incorporator Signature: ROARK R. MONAHAN, CPA

Article VII

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

Title: D
JOBELINO LOCATELI
AV. BERNANDINO DE CAMPOS, 98 SOBRELOJA
SAO PAULO (CEP 044004-040), SP. 044004040

Title: D
ROARK R MONAHAN
TORRE LA PREVISORA, P. 10, AV. LAS ACACIAS
SABANA GRANDE, CARACAS, DF. 1050

Title: D
ROBERT MORENO
EXPERTISE COMPRABLE 1, RUE VOLNEY
PARIS, FR. 75002

Title: D
VICTOR SALAMANCA JR.
C/ FERNANDO EL SANTO 15, 2º
MADRID, MD. 28010

Title: D
BENITO TAGLE
BOSQUE DE CIRUELOS 180 PLANTA PRINCIPAL
BOSQUES DE LAS LOMAS, DF. 11700

Article VIII

The effective date for this corporation shall be:

09/28/2005