

**Electronic Articles of Incorporation
For**

N06000005412
FILED
May 18, 2006
Sec. Of State
dbrown

BRASILIAN INTERNATIONAL CHAMBER OF COMMERCE, 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:

BRASILIAN INTERNATIONAL CHAMBER OF COMMERCE, INC.

Article II

The principal place of business address:

7005 NORTH WATERWAY DRIVE
SUITE 302
MIAMI, FL. 33155

The mailing address of the corporation is:

7005 NORTH WATERWAY DRIVE
SUITE 302
MIAMI, FL. 33155

Article III

The specific purpose for which this corporation is organized is:

TO FOSTER BUSINESS CONTACT BETWEEN BRASIL AND THE UNITED
STATES AND PROMOTE FAIR AND EQUITABLE BUSINESS PRACTICE
AMONG THEM. □ □ □ □

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

SONIA R GIMENES
7005 NORTH WATERWAY DRIVE
SUITE 302
MIAMI, FL. 33155

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

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Registered Agent Signature: SONIA REGINA GIMENES

Article VI

The name and address of the incorporator is:

CRISTIANO MARINARI
410 MERIDIAN AVE
FL.2
MIAMI BEACH, FL. 33139

Incorporator Signature: CRISTIANO MARINARI

Article VII

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

Title: P
SONIA GIMENES
7005 NORTH WATERWAY DRIVE STE. 302
MIAMI, FL. 33155

Title: D
AIRTON GIMENES
7005 NORTH WATERWAY DRIVE STE, 302
MIAMI, FL. 33155

Title: D
FRANCESCO FACILLA
1210 WASHINGTON AVE. STE 211
MIAMI BEACH, FL. 33139

Title: D
CRISTIANO MARINARI
410 MERIDIAN AVENUE
MIAMI BEACH, FL. 33139

Title: D
ERIKA GIMENES
7005 NORTH WATERWAY DRIVE STE, 302
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

05/21/2006