

**Electronic Articles of Incorporation
For**

N07000004764
FILED
May 14, 2007
Sec. Of State
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LOVE IN ACTION BRAZIL-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:

LOVE IN ACTION BRAZIL-USA, INC

Article II

The principal place of business address:

16414 NE 33RD AVE.
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

16414 NE 33RD AVE.
NORTH MIAMI BEACH, FL. 33160

Article III

The specific purpose for which this corporation is organized is:

LOVE IN ACTION BRAZIL-USA, INC. WILL PROVIDE FINANCIAL ASSISTANCE TO THE EXTREMELY NEEDY POPULATION OF IMPOVERISHED AREAS OF BRAZIL, WITH SPECIAL EMPHASIS ON THE CHILDREN AND THE AGED.

Article IV

The manner in which directors are elected or appointed is:

AT AN ANNUAL MEETING

Article V

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

MARILI S BECKMANN
16414 NE 33RD AVE
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: MARILI S. BECKMANN

Article VI

The name and address of the incorporator is:

MARILI S. BECKMANN
16414 NE 33RD AVE

NORTH MIAMI BEACH, FL 33160

Incorporator Signature: MARILI S. BECKMANN

Article VII

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

Title: CEO
MARILI S BECKMANN
16414 NE 33RD AVE
NORTH MIAMI BEACH, FL. 33160

Title: COO
FRED H BECKMANN
16414 NE 33RD AVE
NORTH MIAMI BEACH, FL. 33160

Title: CIO
ALESSANDRA C BECKMANN
16414 NE 33RD AVE
NORTH MIAMI BEACH, FL. 33160

Title: M
TANYA B ALLEN
129 DELANEY DR.
CHICO, CA. 95928

Article VIII

The effective date for this corporation shall be:

05/12/2007