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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 MAY 26 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Brazilian-Bikinis.Com, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

✓ \$87.50
Filing Fee,
Certified Copy &
Certificate of Status

500003268365-3
-05/26/00-01069-003
*****87.50 *****87.50

FROM: **Juan A. Sanchez**
8101 Camino Real
Suite 403
Miami, Florida 33143
(305) 389-0668

S. Thompson JUN 0 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Brazilian-Bikinis.Com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

**2400 Southwest 27th Avenue
Suite D
Miami, Florida 33145**

ARTICLE III PURPOSE

The purpose of this corporation is:

Sales

ARTICLE IV SHARES

The number of shares is:

100

ARTICLE V OFFICERS/DIRECTORS

The President and Director of Marketing is:

Jose Baez

The Secretary and Director of Administration is:

Juan A. Sanchez

The Treasurer and Director of Finance is:

Kevin Mohammed

The Officers and Directors listed above may be reached at the corporation's principal place of business.

ARTICLE VI REGISTERED AGENT

The Registered Agent is:


**Juan A. Sanchez
8101 Camino Real
Suite 403
Miami, Florida 33143**

ARTICLE VII INCORPORATOR

The Incorporator is:

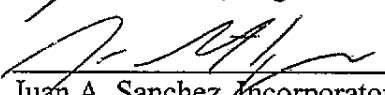
**Juan A. Sanchez
8101 Camino Real
Suite 403
Miami, Florida 33143**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Juan A. Sanchez, Registered Agent

5/23/00
Date



Juan A. Sanchez, Incorporator

5/23/00
Date

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