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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**MINAS BRAZIL CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
00 SEP 18 AM 9:41

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H00000049250 4

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:

MINAS BRAZIL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

220 71st Street-lobby, Miami Beach, Fl. 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any legal business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$ 1.- par value each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Valter Ferreira Marra Pr/Treas/Secr/Dir
220 71st Street-lobby, Miami Beach, Fl. 33141

ARTICLE VI REGISTERED AGENT

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

Valter Ferreira Marra
220 71st Street-lobby, Miami Beach, Fl. 33141

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Valter Ferreira Marra
220 71st Street-lobby, Miami Beach, Fl. 33141

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

Valter Ferreira Marra
Signature/Registered Agent

SEP/15/00
Date

Valter Ferreira Marra
Signature/Incorporator

SEP/15/00
Date

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