

CORPORATION(S) NAME

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DATE SEPTEMBER 18, 2001

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: BRAZILIAN WOMEN IN AMERICA, INC.

ENCLOSED IS AN ORIGINAL AND (2) COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75

FROM: BRAZILIAN WOMEN IN AMERICA, INC.

ARTICLES OF INCORPORATION

OTOCI O MILES The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BRAZILIAN WOMEN IN AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3431 NE 12TĤ AVE, POMPANO BEACH, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADRESS

The name and address of the initial registered agent is: CYNTHIA DIAS, 3431 NE 12TH AVE, POMPANO BEACH, FL 33064

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): CYNTHIA DIAS, 3431 NE 12TH AVE, POMPANO BEACH, FL 33064

The undersigned incorporators have executed these Articles of Incorporation this 18TH day of SEPTEMBER, 2001

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BRAZILIAN WOMEN IN AMERICA, INC.
- 2. The name and address of the registered agent and office is: CYNTHIA DIAS, 3431 NE 12TH AVE, POMPANO BEACH, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SEPTEMBER 18, 2001

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SECRETARY OF STAIL