

Charter Number Only

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Requestor's Name
Mauro C. Santos, Esq.

Address
25 S.E. 2nd Avenue #1235

City State ZIP
Miami, FL 33131

Phone
(305) 371-5252A

FLORIDA
DIVISION ONLY

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CORPORATION(S) NAME

Alster Brasil, Inc.

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DIVISION OF CORPORATION

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| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

This instrument prepared by:
JOAN A. KESTON, ESQ.
Of Counsel
Santos & Company, P.A.
25 S.E. 2nd Avenue, Suite 1235
Miami, Florida 33131
Florida Bar No. 0162949

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ALSTER BRASIL, INC.**

The undersigned subscriber to these Articles of Incorporation, the natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation shall be: **ALSTER BRASIL, INC.**

ARTICLE II: ADDRESS

The initial address of the principal office and the mailing address of the Corporation is 10855 N.W. 29th Street, Miami, Florida 33172. The Board of Directors may from time to time move the principal offices to any other address.

ARTICLE III: AUTHORIZED SHARES

The Corporation is authorized to issue one thousand (1000) shares of common stock with a par value of one dollar (\$1.00). The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than \$1.00. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 10855 N.W. 29th Street, Miami, Florida 33172, and the name of its initial Registered Agent at that address is Joan A. Keston. The Board of Directors may from time to time move the registered office, with appropriate notice being given to the Secretary of State.

ARTICLE V: INCORPORATOR

The name and address of the incorporator is Joan A. Keston, 10855 N.W. 29th Street, Miami, Florida 33172.

ARTICLE VI: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States and of the State of Florida.

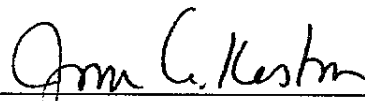
ARTICLE VII: DURATION

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

ARTICLE VIII: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the By-Laws. Every Amendment shall be approved by the board of Directors, proposed by them to the stockholders meeting by majority of the stock entitled to vote thereon, unless all the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 16th day of January, 2002.


Joan A. Keston, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Joan A. Keston, Registered Agent

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