

PO2000032586

SCOTT H. LUTWAK, C.P.A.
Certified Public Accountant
1191 E. NEWPORT CENTER DRIVE - SUITE 208
DEERFIELD BEACH, FL 33442
(954) 426-4480

March 14, 2002

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

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-03/19/02--01076--001
*****70.00 *****70.00

Re: Nosso Brasil, Inc.

Gentlemen:

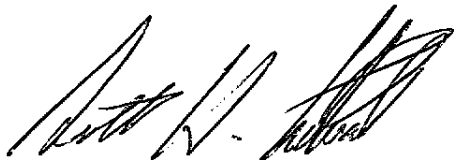
Enclosed herewith please find the following:

- 1 Check payable to "Department of State" in the amount of \$70.00.
2. Articles of Incorporation (2) for Nosso Brasil, Inc.

I would greatly appreciate it if you would expedite the processing of this incorporation.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Scott H. Lutwak

SHL/gg
Enc.

FILED
02 MAR 19 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 3/26

ARTICLES OF INCORPORATION

OF

NOSSO BRASIL, INC.

The undersigned incorporator hereby forms a corporation Under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NOSSO BRASIL, INC.

The address of the principal office of this corporation shall be 71 S.E. 10th Street, Deerfield Beach, FL, 33441 and the mailing address shall be the same.

ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 East Newport Center Drive, Suite 208, Deerfield Beach, Florida, 33442, and the name of the initial registered agent of the corporation at that address is Scott H. Lutwak.

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TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation..

This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

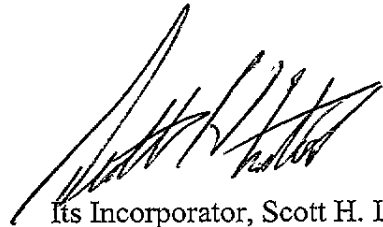
Marcilio Rocha
71 S.E. 10th Street
Deerfield Beach, FL 33441

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Scott H. Lutwak
1191 East Newport Center Drive
Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation on
March 14, 2002.

A handwritten signature in black ink, appearing to read "Scott H. Lutwak", written in a cursive style.

Its Incorporator, Scott H. Lutwak

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott H. Lutwak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

NOSSO BRASIL, INC.

Scott H. Lutwak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

A handwritten signature in black ink, appearing to read "Scott H. Lutwak", written over a horizontal line.

Typed Name: Scott H. Lutwak

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA