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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAPITAL INVESTMENTS OVERSEAS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
02 MAR 28 PM 12:08
DIVISION OF CORPORATION

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

02 MAR 28 PM 12:08
TALLAHASSEE, FLORIDA
LA SECRETARIA
TALLAHASSEE, FLORIDA

FILED

300

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAPITAL INVESTMENTS OVERSEAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2278 N.W. 82 AVE
MIAMI, FL 33122

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 SHARES @ 1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agents is:

LUIZ HENRIQUE POLETO
2278 N.W. 82 AVE
MIAMI, FL 33122

ARTICLE V INCORPORATOR

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

LUIS HENRIQUE POLETO
2278 N.W. 82 AVE
MIAMI, FL 33122

[Handwritten signature]

ARTICLE VI **DIRECTOR**

The name and address of the director to these Articles of Incorporation are:

CARLOS AUGUSTO DE BARROS CARVALHO - PRESIDENT
2278 N.W. 82 AVE
MIAMI, FL 33122

LUIZ HENRIQUE POLETO
2278 N.W. 82 AVE
MIAMI, FL 33122

John J. Polet
Signature/Incorporator

3-27-2002
Date

Having been named as registered agent and to accept services 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.

John J. Polet
Signature/Incorporator

3-27-2002
Date

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