

**Electronic Articles of Incorporation
For**

P02000112423
FILED
October 18, 2002
Sec. Of State

MIRA DELIZ CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIRA DELIZ CORPORATION

Article II

The principal place of business address:

21085 MADRIA CIRCLE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21085 MADRIA CIRCLE
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

HELENA OLIVEIRA
21085 MADRIA CIRCLE
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HELENA OLIVEIRA

Article VI

The name and address of the incorporator is:

GILBERTO VANZETTO
RUA MABURIM 79 - PARQUE FONGARO - SAO PAULO/SP - BRAZIL

Incorporator Signature: GILBERTO VANZETTO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GILBERTO VANZETTO
RUA MABURIM - PARQUE FONGARO
SAO PAULO, SP. 02027 BR

Title: D
TAJUDEEN A OGUNME
RUA MIRUNA, 1544 - INDIANOPOLIS
SAO PAULO, SP. 04047 BR

Title: D
HELENA OLIVEIRA
21085 MADRIA CIRCLE
BOCA RATON, FL. 33433 US

Title: D
MABEL O IFIDON
RUA MIRUNA 1544 - INDIANOPOLIS
SAO PAULO, SP. 04047 BR