

**Electronic Articles of Incorporation
For**

**P02000134343
FILED
December 26, 2002
Sec. Of State**

ELETRICA BAURU USA, CORP.

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:

ELETRICA BAURU USA, CORP.

Article II

The principal place of business address:

3200 NE 14TH STREET
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

3200 NE 14TH STREET
POMPANO BEACH, FL. US 33062

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:

1000

Article V

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

SOCORRO ROCHA
2216 CYPRESS BEND DR.
206
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: SOCORRO ROCHA

Article VI

The name and address of the incorporator is:

SOCORRO ROCHA
2216 CYPRESS BEND DR.
#206
POMPANO BEACH, FLORIDA 33069

Incorporator Signature: SOCORRO ROCHA

Article VII

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

Title: P
ELETRICA BAURU
RUA SAO PAULO, 457
RUA SAO PAULO, 457, MG. 35010-180 BR

Title: S
CARMELITA R ROCHA
RUA SAO PAULO, 457
RUA SAO PAULO, 457, MG. 35010-180 BR

Article VIII

The effective date for this corporation shall be:

12/26/2002