

**Electronic Articles of Incorporation
For**

P03000001163
FILED
January 03, 2003
Sec. Of State

BRAZILIAN PETROLEUM 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:

BRAZILIAN PETROLEUM CORPORATION

Article II

The principal place of business address:

691 NORTH COUNTY ROAD
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

691 NORTH COUNTY ROAD
PALM BEACH, FL. US 33480

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:

100 SHARES NO PAR VALUE

Article V

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

MARIZA O TORRACO
691 NORTH COUNTY ROAD
PALM BEACH, FL. 33480

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

**P03000001163
FILED
January 03, 2003
Sec. Of State**

Registered Agent Signature: MARIZA O. TORRACO

Article VI

The name and address of the incorporator is:

MARIZA O. TORRACO
691 NORTH COUNTY ROAD
PALM BEACH, FLORIDA 33480

Incorporator Signature: MARIZA O. TORRACO

Article VII

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

Title: PRES
MARIZA O TORRACO
691 NORTH COUNTY ROAD
PALM BEACH, FL. 33480 US

Title: SEC
MARIZA O TORRACO
691 NORTH COUNTY ROAD
PALM BEACH, FL. 33480 US