

**Electronic Articles of Incorporation  
For**

P03000078876  
FILED  
July 17, 2003  
Sec. Of State

ACTION BRAZIL,INC

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:

ACTION BRAZIL,INC

**Article II**

The principal place of business address:

929 CRANDON BOULEVARD  
SUITE 400  
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

929 CRANDON BOULEVARD  
SUITE 400  
KEY BISCAYNE, FL. 33149

**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:

1000000

**Article V**

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

SILVANA BENEVENTTI  
929 CRANDON BOULEVARD  
SUITE 400  
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: SILVANA BENEVENTTI

### **Article VI**

The name and address of the incorporator is:

ATTILA JANCSINA  
269 S. BEVERLY DRIVE #183  
BEVERLY HILLS, CA 90212

Incorporator Signature: ATILA JANCSINA

### **Article VII**

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

Title: D  
SILVANA BENEVENTTI  
690 HARBOR LANE  
KEY BISCAYNE, FL. 33149

Title: D  
MARCIA RODRIGUEZ  
10854 S.W. 88TH ST. APT.405  
MIAMI, FL. 33176