

**Electronic Articles of Incorporation
For**

P04000025388
FILED
February 04, 2004
Sec. Of State

BOM BOM 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:

BOM BOM BRAZIL INC

Article II

The principal place of business address:

1050 VILLAGIO CIR.
107
SARASOTA, FL. 34237

The mailing address of the corporation is:

1050 VILLAGIO CIR.
107
SARASOTA, FL. 34237

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

Article V

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

G JACK CARTIER
424 CENTRAL AVE
SUITE 1000
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: G JACK CARTIER

Article VI

The name and address of the incorporator is:

G JACK CARTIER
424 CENTRAL AVE.
SUITE 1000
ST. PETERSBURG FL 34237

Incorporator Signature: G JACK CARTIER

Article VII

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

Title: P,D
SANDRA CARTER
1050 VILLAGIO CIR # 107
SARASOTA, FL. 34237

Article VIII

The effective date for this corporation shall be:

02/05/2004