

**Electronic Articles of Incorporation
For**

P04000076399
FILED
May 11, 2004
Sec. Of State
thampton

CAROLINA BRASIL 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:

CAROLINA BRASIL INC.

Article II

The principal place of business address:

1756 NORTH BAYSHORE DRIVE
24 J
MIAMI, FL. US 33132

The mailing address of the corporation is:

1756 NORTH BAYSHORE DRIVE
24 J
MIAMI, FL. US 33132

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:

MFR & ASSOCIATES
210 71 STREET
313
MIAMI, FL. 33141

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

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Registered Agent Signature: MANUEL FERNANDEZ

Article VI

The name and address of the incorporator is:

CAROLINA CAMARA
1756 NORTH BAYSHORE DRIVE # 24 J
MIAMI FL 33132

Incorporator Signature: CAROLINA CAMARA

Article VII

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

Title: P
CAROLINA CAMARA
1756 NORTH BAYSHORE DRIVE # 24 J
MIAMI, FL. 33132 US

Title: D
XOCHILD SALINAS
1756 NORTH BAYSHORE DRIVE # 24 J
MIAMI, US. 33132 US

Article VIII

The effective date for this corporation shall be:

05/11/2004