

**Electronic Articles of Incorporation
For**

P04000132456
FILED
September 22, 2004
Sec. Of State
nculligan

COELHO'S USA, 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:
COELHO'S USA, INC.

Article II

The principal place of business address:
7491 CONROY WINDMERE ROAD
K
ORLANDO, FL. US 32835

The mailing address of the corporation is:
7491 CONROY WINDMERE ROAD
K
ORLANDO, FL. US 32835

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:
10

Article V

The name and Florida street address of the registered agent is:
LAWRENCE J COELHO
5513 PGA BOULEVARD
4812
ORLANDO, FL. 32839

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

P04000132456
FILED
September 22, 2004
Sec. Of State
nculligan

Registered Agent Signature: LAWRENCE COELHO

Article VI

The name and address of the incorporator is:

LAWRENCE J. COELHO
7491 CONROY WINDMERE ROAD, SUITE K
ORLANDO, FL 32835

Incorporator Signature: LAWRENCE COELHO

Article VII

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

Title: P, T
LAWRENCE J COELHO
7491 CONROY WINDMERE ROAD, SUITE K
ORLANDO, FL. 32835 US

Title: VP
JOYCE L COELHO
7491 CONROY WINDMERE ROAD, SUITE K
ORLANDO, FL. 32835 US

Title: S
JOYCE L COELHO
7491 CONROY WINDMERE ROAD, SUITE K
ORLANDO, FL. 32835 US