

**Electronic Articles of Incorporation
For**

P04000135821
FILED
September 29, 2004
Sec. Of State
jshivers

AMERICAN BRAZILIAN GROUP 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:

AMERICAN BRAZILIAN GROUP INC.

Article II

The principal place of business address:

3701 NW 126TH AVE.
SUITE B
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

3701 NW 126TH AVE.
SUITE B
CORAL SPRINGS, FL. US 33065

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:

1000

Article V

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

RAFAEL L WRIGHT
3430 NW 112TH WAY
CORAL SPRINGS, FL. 33065

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

P04000135821
FILED
September 29, 2004
Sec. Of State
jshivers

Registered Agent Signature: RAFAEL WRIGHT

Article VI

The name and address of the incorporator is:

LAW OFFICES OF HECTOR R. ALMAGUER, P.A.
10335 SOUTHWEST 127 COURT
MIAMI, FLORIDA 33186

Incorporator Signature: HECTOR ALMAGUER

Article VII

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

Title: PD
RAFAEL L WRIGHT
3430 NW 112TH WAY
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

09/29/2004