

**Electronic Articles of Incorporation
For**

P05000028671
FILED
February 23, 2005
Sec. Of State
nculligan

ELLA 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:

ELLA BRAZIL, INC.

Article II

The principal place of business address:

1710 WEST COUNTRY CLUB DRIVE
TAMPA, FL. 33612

The mailing address of the corporation is:

1710 WEST COUNTRY CLUB DRIVE
TAMPA, FL. 33612

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:

JASON SALGADO
5301 WEST CYPRESS STREET
SUITE 204
TAMPA, FL. 33607

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

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Registered Agent Signature: JASON SALGADO

Article VI

The name and address of the incorporator is:

IARA B. SALGADO
1710 WEST COUNTRY CLUB DRIVE
TAMPA, FL 33612

Incorporator Signature: IARA B SALGADO

Article VII

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

Title: P
IARA B SALGADO
1710 WEST COUNTRY CLUB DRIVE
TAMPA, FL. 33612

Title: VP
SILVIA R LAGARES
6102 WEB ROAD APT. 609
TAMPA, FL. 33615

Title: T
IARA B SALGADO
1710 WEST COUNTRY CLUB DRIVE
TAMPA, FL. 33612

Title: S
SILVIA R LAGARES
6102 WEB ROAD APT. 609
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

02/23/2005