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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

BOX BRASIL.NET, INC.

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ARTICLES OF INCORPORATION
OF
BOX BRASILNET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE 1 - CORPORATE NAME

The name of the corporation is BOX BRASILNET, INC.

ARTICLE 2 - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE 3 - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

ARTICLE 4 - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is 2141 NW 79th Avenue, Miami, FL 33122.

ARTICLE 5 - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The name and address of the Initial Board of Directors is as follows: FERNANDO BERTRAND (7542 SW 102nd Avenue, Miami, FL 33156) and RICARDO RAMOS DOS SANTOS (9975 NW 43rd Street, Apt. 104, Doral, FL 33178).

Prepared By: Daniel A. Goldstein, Esquire
DANIEL A. GOLDSTEIN, P.A.
250 Bird Road, Suite 302
Coral Gables, FL 33146
Telephone: 305-448-3553
(Florida Bar No. 0813885)

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ARTICLE 6 - INITIAL OFFICERS

The name(s) of the initial officers are as follows: FERNANDO BERTRAND (President), RICARDO RAMOS DOS SANTOS (Vice President), LUIZ HENRIQUE FAST BOLDT (Secretary), and FERNANDO LUIZ VILLAS BOAS BRAVO (Secretary).

ARTICLE 7 - INCORPORATOR

The name and address of the person signing these Articles is: DANIEL A. GOLDSTEIN, ESQUIRE, One Datriu Center, Suite 415, 9100 S. Dadeland Boulevard, Miami, FL 33156.

ARTICLE 8 - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE 9 - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is DANIEL A. GOLDSTEIN, ESQUIRE, One Datriu Center, Suite 415, 9100 S. Dadeland Boulevard, Miami, FL 33156.

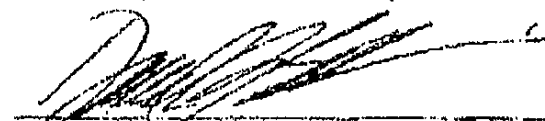
IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 12th day of October, 2006.



DANIEL A. GOLDSTEIN, ESQUIRE
as SUBSCRIBER/INCORPORATOR

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 12th day of October, 2006.



DANIEL A. GOLDSTEIN, REGISTERED AGENT

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