

**Electronic Articles of Incorporation
For**

P07000062009
FILED
May 24, 2007
Sec. Of State
ksaly

BRAZILIAN WOOD DIRECT, 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:

BRAZILIAN WOOD DIRECT, INC

Article II

The principal place of business address:

5950 LAKEHURST DR
202
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5950 LAKEHURST DR
202
ORLANDO, FL. US 32819

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS IMPORT OF
BRAZILIAN PRODUCTS AND ALL KIND OF BUSINESS UNDER THE LAW
OF THE STATE OF FLORIDA AND UNITED STATES OF AMERICA.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

CAROLINE LARSON
8818 COMMODITY CIR
40
ORLANDO, FL. 32819

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

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Registered Agent Signature: CAROLINE LARSON

Article VI

The name and address of the incorporator is:

SERGIO DE OLIVEIRA
13337 BONICA WAY

WINDERMERE, FL 34786

Incorporator Signature: SERGIO DE OLIVEIRA

Article VII

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

Title: P
SERGIO DE OLIVEIRA
13337 BONICA WAY
WINDERMERE, FL. 34786 US

Title: VP
ALBERTO LUNA
5318 BAY SIDE DR
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

05/23/2007