

**Electronic Articles of Incorporation
For**

P07000122833
FILED
November 13, 2007
Sec. Of State
bmcknight

BEACHCLUB USA CORPORATION

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:

BEACHCLUB USA CORPORATION

Article II

The principal place of business address:

506 S HWY 27
UNIT J
MINEOLA, FL. US 34715

The mailing address of the corporation is:

506 S HWY 27
UNIT J
MINEOLA, FL. US 34715

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS TO PERFORME
SALES REPRESENTATIVE AND ALL OTHERS BUSINESS UNDER THE LAW
OF UNITED STATE OF AMERICA AND FLORIDA STATE.

Article IV

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

10000

Article V

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

SEVERINA C RIVERA
6220 S ORANGE BLOSSON TRAIL
603
ORLANDO, FL. 32809

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

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Registered Agent Signature: SEVERINA CRISTINA RIVERA

Article VI

The name and address of the incorporator is:

SILVESTRE ZACCARO LTDA
R. VISCONDE DE PIRAJA, 151

RIO DE JANEIRO, RJ-BRAZIL, 22410-001

Incorporator Signature: MILTON CARLOS CARUSO DE FREITAS

Article VII

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

Title: DP
MILTON CARLOS C DE FREITAS
RUA SA FERREIRA, 234 APT 52
RIO DE JANEIRO, RJ. 22071 BR

Title: DS
ISABELA G MAIA
2576 SAN TECLA ST., UNIT 103
ORLANDO, FL. 32835 US

Title: DT
BRUNO BALASSIANO
3250 CORONA VILLAGE WAY, APT 204
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

11/12/2007