

**Electronic Articles of Incorporation
For**

P08000030320
FILED
March 24, 2008
Sec. Of State
clewis

STK STORES CORP.

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:

STK STORES CORP.

Article II

The principal place of business address:

1401 BRICKELL AVE
SUITE 300 C/O G NELSON
MIAMI, FL. US 33131

The mailing address of the corporation is:

1401 BRICKELL AVE
SUITE 300 C/O G NELSON
MIAMI, FL. US 33131

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 COMMON

Article V

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

GARRY NELSON
1401 BRICKELL AVE
SUITE 300
MIAMI, FL. 33131

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

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Registered Agent Signature: GARRY NELSON

Article VI

The name and address of the incorporator is:

MARIO JOSE ALVES DE MELLO
PRACA VISCONDE DE PORTO SEGURO, 310

SAO PAULO 05653-150, SP, BRAZIL

Incorporator Signature: MARIO JOSE ALVES DE MELLO

Article VII

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

Title: DPS
MARIO J MELLO
5225 COLLINS AVE STE 614
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

03/24/2008