

**Electronic Articles of Incorporation
For**

P08000070248
FILED
July 21, 2008
Sec. Of State
dcushing

EXCELLENCE TOURS 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:

EXCELLENCE TOURS INC

Article II

The principal place of business address:

16581 BLATT BLVD
UNIT 104
WESTON, FL. 33326

The mailing address of the corporation is:

16581 BLATT BLVD
UNIT 104
WESTON, FL. 33326

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:

OSMAR A DA COSTA
16581 BLATT BLVD
UNIT 104
WESTON, FL. 33326

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

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Registered Agent Signature: OSMAR A DA COSTA

Article VI

The name and address of the incorporator is:

OSMAR A DA COSTA
16581 BLATT BLVD
UNIT 104
WESTON, FL 33326

Incorporator Signature: OSMAR A DA COSTA

Article VII

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

Title: PRES
OSMAR A DA COSTA
16581 BLATT BLVD UNIT 104
WESTON, FL. 33326

Title: VP
PLINIO AUGUSTO V DO NASCIMENTO
RUA MARTINS FONTES N.91
SAO PAULO, SP. 01050-000

Title: DIR
CLEITON V FEIJO
RUA MARTINS FONTES N.91
SAO PAULO, SP. 01050-000

Title: DIR
OSWALDO F DE FREITAS
RUA MARTINS FONTES N.91
SAO PAULO, SP. 01050-000