

**Electronic Articles of Incorporation
For**

P08000082931
FILED
September 09, 2008
Sec. Of State
clewis

BRASIL EXPRESS ONLINE 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:

BRASIL EXPRESS ONLINE INC

Article II

The principal place of business address:

398 SE MIZNER BLVD
1921
BOCA RATON, FL. 33432

The mailing address of the corporation is:

PO BOX 629
BOCA RATO, FL. 33429

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:

500

Article V

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

CARLOS M COLON
398 SE MIZNER BLVD 1921
BOCA RATON, FL. 33432

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

P08000082931
FILED
September 09, 2008
Sec. Of State
clewis

Registered Agent Signature: CARLOS M COLON

Article VI

The name and address of the incorporator is:

CARLOS COLON
398 SE MIZNER BLVD
1921
BOCA RATON FL 33432

Incorporator Signature: CARLOS COLON

Article VII

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

Title: P
CIRLENE M SANTOS
398 SE MIZNER BLVD 1921
BOCA RATON, FL. 33432

Title: VP
CARLOS M COLON
398 SE MIZNER BLVD 1921
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

09/09/2008