

**Electronic Articles of Incorporation
For**

P08000110888
FILED
December 29, 2008
Sec. Of State
tburch

DA VERA CRUZ OLIVAL 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:

DA VERA CRUZ OLIVAL CORP.

Article II

The principal place of business address:

1155 BRICKELL BAY DRIVE
#107
MIAMI, FL. US 33131

The mailing address of the corporation is:

C/O O&P 11890 SW 8TH STREET
PH7
MIAMI, FL. US 33184

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING THE REAL ESTATE INVESTMENT AND RENTAL ACTIVITY AND MANAGEMENT AND THE RELATED CONSULTING AND OTHER WHOLESALE BROKERAGE AND AGENCY SERVICE.

Article IV

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

100 SHARES - \$1.00 PAR VALUE

Article V

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

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL. 33184

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

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Registered Agent Signature: OSCAR R. AGUILAR, EA.

Article VI

The name and address of the incorporator is:

JOAO PAULO DA BRITO ROMAO DA VERA CRUZ
1155 BRICKELL BAY DRIVE
SUITE #107
MIAMI, FL 33131

Incorporator Signature: JOAO PAULO DE BRITO ROMAO DA VERA CRUZ

Article VII

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

Title: P
JOAO PAULO DE BRITO R DA VERA C (48.5%)
1155 BRICKELL BAY DRIVE
MIAMI, FL. 33131 US

Title: VP
PITA OLIVAL MARIA ODETE (48.5%)
1155 BRICKELL BAY DRIVE
MIAMI, FL. 33131 US

Title: T
ANA RITA OLIVAL DA VERA CRUZ (3%)
1155 BRICKELL BAY DRIVE
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

12/28/2008