

**Electronic Articles of Incorporation
For**

P10000062933
FILED
August 02, 2010
Sec. Of State
tburch

E-FRANCHISING HOLDING 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:

E-FRANCHISING HOLDING CORPORATION

Article II

The principal place of business address:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL. US 33016

The mailing address of the corporation is:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL. US 33016

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:

AMERICA EXPERT CORPORATION
17011 N BAY ROAD
115
NORTH MIAMI BEACH, FL. 33160

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

P10000062933
FILED
August 02, 2010
Sec. Of State
tburch

Registered Agent Signature: SIMONE OLIVEIRA

Article VI

The name and address of the incorporator is:

CLAUDIO MARCELLINI FILHO
9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016

Incorporator Signature: CLAUDIO MARCELLINI FILHO

Article VII

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

Title: PD
CLAUDIO MARCELLINI FILHO
9807 NW 80TH AVENUE UNIT 11J
HIALEAH GARDENS, FL. 33016 US

Title: VP
KASSANDRA F SANTOS
9807 NW 80TH AVENUE UNIT 11J
HIALEAH GARDENS, FL. 33016 US

Title: ST
CLAUDIO MARCELLINI FILHO
9807 NW 80TH AVENUE UNIT 11J
HIALEAH GARDENS, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

07/30/2010