

Electronic Articles of Incorporation For

GIRLS OF BRAZIL CO.

P11000005136
FILED
January 14, 2011
Sec. Of State
jahickman

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:

GIRLS OF BRAZIL CO.

Article II

The principal place of business address:

1508 BAY ROAD, STE. 1523
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1508 BAY ROAD, STE. 1523
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

SELL SWIMSUIT CALENDARS AND RELATED PRODUCTS

Article IV

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

100

Article V

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

JEREMIAH THOMPSON
1508 BAY ROAD, STE. 1523
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JEREMIAH THOMPSON

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Article VI

The name and address of the incorporator is:

JEREMIAH THOMPSON
1508 BAY ROAD #1523

MIAMI BEACH FL, 33139

Electronic Signature of Incorporator: JEREMIAH THOMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST
JEREMIAH THOMPSON
1508 BAY ROAD, STE. 1523
MIAMI BEACH, FL. 33139 US

Title: D
JEREMIAH THOMPSON
1508 BAY ROAD, STE. 1523
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/14/2011