RECEIV TRANSMATTIAL LETTER Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 100001369131 01/04/95--01080--002 ****131.25 ****131.25 of America Inc SUBJECT Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 \$131.25 \$122.50 95 JAH -4 AH 11: 2 Filing Fee Filing Fee Filing Fee & Certified Copy Filing Fee, Certified Copy & Certificate & Certificate FROM: Name (printed or typed) Destiny Blvd. Address # 108 Kissimmee, FL City, State & Zip ' - 2127 Daytime Telephone number

Kan 1-4

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION 95 JAN -4 AH 11:27

PORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Air Brazil of America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1704 Destiny Blvd. #108 Kissimmee, FL 34741 ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 / No Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registere ' agent is:

Andre Miannay 1704 Destiny Blvd # 108. Kissimmee, FL 34741

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Andre Miannay 1704 Destiny Blvd. # 108 1704 Destiny Blvd # 108 Kissimmee, FL 34741 Kissimmee, FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____day of January_____, 19_95. Jourth Signature Signature Signature Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Brazil of America, Inc. 1. The name of the corporation is:

2. The name and address of the registered agent and office is:

Name) 0. Box not acceptable ssimme (Oitv/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

DIVISION OF CORPORATIONS, F.O. BOX 6327, TALLAHASSEE, FL 32314