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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MEU BRAZIL BRASILEIRO, INC.

AUDIT NUMBER.....H97000005866

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

MEU BRAZIL BRASILEIRO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MEU BRAZIL BRASILEIRO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2986 N.W. 98th Avenue
Miami, Florida 33172

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NADIJAMARA GOMES
2986 N.W. 98th Avenue
Miami, FL 33172

RCOS A. GUERRA CPA, P.A.
3003 S.W. 8th STREET SUITE 210
MIAMI, FLORIDA 33135
PH: 447-1428 FAX: 448-6269
P. 02/04

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EMPIRE CORPORATE KIT

APR-10-1997 09:39

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ARTICLE V INCORPORATOR(S)

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

REGINA C. FARBER - PRESIDENT - 8225 Lake Drive # 502
Miami, Florida 33166

NADIJAMARA GOMES - VICE-PRESIDENT- 2986 N.W. 98th Avenue
Miami, Florida 33172

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

6 day of APRIL, 19 97.


Regina C. Farber
Signature/Title Regina C. Farber-Pres.

Nadijamar Gomes
Signature/Title Nadijamar Gomes -Vice-Pres.

Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 6 DAY OF APRIL 1997 BY Regina C. Farber and
Nadijamar Gomes OF New President, Chablis Inc. Miami, Fl.
Passport # CF 97444 & CE 756605

NOTARY  LEO SACRAMENTO
My Comm. Exp. 3/02/98
Bonded by Service Inc.
Commission No. CC352470
 Personally Known Produced ID
Mr. Commissioner
EMPIRE CORPORATE KIT

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APR-10-1997 09:40

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MEU BRAZIL BRASILEIRO, INC.

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

NADIJAMARA GOMES
(NAME)

2986 N.W. 98th Avenue
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33166
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE *Regina C. Farber*
(corporate officer) Regina C. Farber
TITLE President
DATE April 6, 1997

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 *Nadijarama Gomes*
Nadijarama Gomes
DATE April 6, 1997

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