

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION OF

GOLDNET-MIAMI, INC.

The undersigned incorporator for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GOLDNET-MIAMI, INC.

ARTICLE II - PRINCIPAL OFFICE

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

8336 N.W. 56th Street Miami, Florida 33166

ARTICLE III - CAPITAL STOCK

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

2,000 Shares of Stock par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fabio Moblichi 8336 N.W. 56th Street Miami, Florida 33166

ARTICLE V-INCORPORATORS

The names and street address of the incorporator and his interest in these Articles of Incorporation is as follows:

MARCIO JOSE BARBERO Rua Lucia Passarin, 600 Apt. 21 JD Fonte-Jundiai, S.P. Brasil President/Secretary

The undersigner has executed these Articles of Incorporation this day of fully, 1997.

MARCIO JOSE BARBERO

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:

GOLDNET-MIAMI, INC.

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

Fabio Moblichi 8336 N.W. 56th Street Miami, Florida 33166

Appointment Approval By:

Mareio Jose Barbero.

PRESIDENT President, Secretary

Date:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and completes performance of my duties and I accept the duties and obligations of Section of Florida Statutes.

Signaturo: