Florida Department of State

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Account Number : 072450003255 Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

BRAZILIAN TRANSPORT CO.

<u> </u>	
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF BRAZILIAN TRANSPORT CO.

The undersigned Incorporator desiring to form a corporation ("corporation").

Pursuant to the provisions of the Florida General Corporation Act, as amended, ("The Act"), executes the following Articles of Incorporation:

OIVISION OF CORPOR

ARTICLE I-NAME

The name of this corporation is Brazilian Transport Co.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - DURATION

The period during which the Corporation shall continue is perpetual.

ARTICLE IV - CAPITAL STOCK

The total number of shares which the Corporation has authority to issue is 1,000 shares with \$1.00 par value common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one director. The name and address of the initial directors of this Corporation is:

Mauricio Cameiro, Director

620 NE 9 th Avenue Fr. Lauderdale, FL 33304

ARTICLE VI - INITIAL REGISTRATION OFFICE AND AGENT

I Frank R. Martinez am familiar with and accept the duties and responsibilities as registered agent for BRAZILIAN TRANSPORT CO. The initial registered office of the Corporation is 3939 N. Federal Hwy., Pompano Beach, FL 33064, and the Corporation's principal address is, 2338 NE 26 Street, Ft. Lauderdale, FL 33305.

H99000028544 ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this Corporation is: Mauricio Carneiro, 620 NE 9th Avenue, Ft. Lauderdale, FL 33304.

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ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9 of November of 1999.

Frank R. Martinez
Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

Maturicho Carneiro
Incorporator

Maturicho Carneiro
Incorporator

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BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Frank R. Martinez, known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9 day of November, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: January 31 2002
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