

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000033021

Porção USA, Inc.

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*****87.50 *****87.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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02 MAR 26 PM 12:49
TALLAHASSEE FLORIDA

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2002 MAR 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature

Requested by:

Name [Signature] Date 3/26/02 Time 12:40

Walk-In _____ Will Pick Up _____

FILED

2002 MAR 26 PM 3: 22

ARTICLES OF INCORPORATION
OF
PORCÃO USA, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Article I, Name

The name of the corporation shall be:
Porcão USA, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
7345 Sand Lake Road suite 202, Orlando, FL 32819

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Common Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Donald A. Sutton
7345 Sand lake Road, Orlando, FL 32819

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton
7345 Sand Lake Road, Orlando FL 32819

Article VI, Purpose.

Article VI, Purpose.

The purpose of this corporation shall be to engage in the restaurant retail and franchise business. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other legal businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Neodi L. Mocellin - President, Secretary and Director.
Address - 7345 Sand Lake Road, suite 202, Orlando, FL 32819

Affidavit

State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton, who being duly sworn, deposed and said that he is the Incorporator of Porção USA, Inc., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

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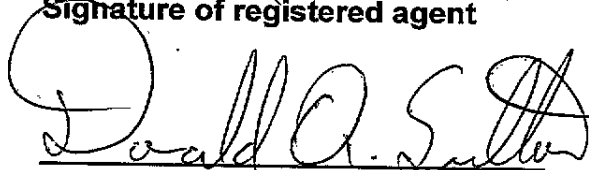
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Acceptance of Registered Agent and incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature of registered agent

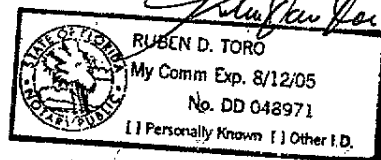
3/25/02
date


Signature of Incorporator

3/25/02
date

Notary Public

Sworn to and subscribed before me
this 25th day of MARCH, ..2002.....



Personally known ☒ or produced identification
Type of Identification Produced