

TRANSMITTAL LETTER

P99000098416

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BRAZILIAN TROPICANA, INC.
(Proposed corporate name - must include suffix)

600003038266--1
-11/08/99--01105--003
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ALBERT A. ANTUNES
Name (Printed or typed)

180 S.E. 7TH STREET APARTMENT #7
Address

DEERFIELD BEACH, FL 33441
City, State & Zip

(305)439-6217
Daytime Telephone number

FILED
1999 NOV -8 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. Howell NOV 9 1999

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1999 NOV -8 AM 11: 25

ARTICLES OF INCORPORATION OF
BRAZILIAN TROPICANA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is **BRAZILIAN TROPICANA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is **180 S.E. 7TH STREET #7 DEERFIELD BEACH, FL 33441.**

ARTICLE III - SHARES

The Corporation is authorized to issue **1,000** (one thousand) shares of common stock, par value **\$1.00** per share.

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The street address of the Corporation's initial registered office is **180 S.E. 7TH STREET #7 DEERFIELD BEACH, FL 33441.** The name of the initial registered agent at that address is **ALBERT A. ANTUNES.**

ARTICLE V - INCORPORATOR(S)

The name and address of the incorporator of the Corporation is:

ALBERT A. ANTUNES
180 S.E. 7TH STREET #7
DEERFIELD BEACH, FL 33441

ARTICLE VI - DIRECTOR(S)

Initially the Corporation shall have **4** (four) directors. The names and addresses of the initial directors of the corporation are:

ALBERT A. ANTUNES
180 S.E. 7TH STREET #7
DEERFIELD BEACH, FL 33441

JOSE ROBERTO PESTANA
911 N.E. 8TH STREET
POMPAN0 BEACH, FL 33060

LIGIA MARIA ANTUNES
180 S.E. 7TH STREET #7
DEERFIELD BEACH, FL 33441

MARINA MARIA PESTANA
911 N.E. 8TH STREET
POMPAN0 BEACH, FL 33060

The undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 8th day of November, 1999.



ALBERT A. ANTUNES

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1999 NOV -8 AM 11: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

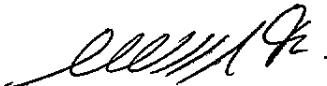
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BRAZILIAN TROPICANA, INC.**

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

ALBERT A. ANTUNES
180 S.E. 7TH STREET #7
DEERFIELD BEACH, FL 33441

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.



ALBERT A. ANTUNES

11/05/99

Date