

P000000021882

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000009567 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 MAR -2 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BOSSA NOVA TOBBACO CAFE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED

00 MAR -2 PM 2:47

ARTICLES OF INCORPORATION
OF

BOSSA NOVA TOBACCO CAFE CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BOSSA NOVA TOBACCO CAFE CORPORATION

The principal place of business of this corporation shall be: 145 E FLAGLER MIAMI FL. 33131

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 50 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT FABIO ALVES RUSCHEL 145 E Flagler, Miami FL. 33131
TREASURER CLAUDIA ALVAREZ GALVIS & SECRETARY
145 E. Flagler, Miami, FL. 33131

ARTICLE VI INCORPORATOR(S)

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

FABIO ALVES RUSCHEL: 825 BRICKEL BAY DR. # 2050, MIAMI FLA. *50 % shares*

CLAUDIA ALVAREZ GALVIS : 825 BRICKEL BAY DR. # 2050, MIAMI FLA. *50 % shares*
GALVIS

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 02- day of 29, 2000.

Signature(s) of Incorporator(s)

Fabio Alves Ruschel

Claudia Alvarez Galvis

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

BOSSA NOVA TOBBACO CAFE CORPORATION

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

CLAUDIA ALVAREZ GALVIS

145 E. FLAGLER MIAMI FL. 33131

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

FILED

00 MAR -2 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *[Signature]*

TITLE *President*

DATE 02-29-2000

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *[Signature]*

DATE 02-29-2000