

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Brazilian Taste, Inc.

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*****78.75 *****78.75

✓ Art of Inc. File cert

____ 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

FILED
00 MAY 24 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 24 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

5/24/00 10:15

FILED

00 MAY 24 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BRAZILIAN TASTE, INC.

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

ARTICLE I NAME

The name of the corporation shall be: Brazilian Taste, Inc.
The principle place of business of this corporation shall be: 13260 66th Street North
Largo, FL 33771

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 par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLES IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

ARTICLE V OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Joao Carlos Dos Santos 1000 Cove Cay Dr #2E
President/Director Clearwater, FL 33760

Edson Jose Fernandes 1759 NW 80th Avenue #G
Vice President Margate, FL 33063

Vangivaldo J. Santos 208 Bough Avenue
Treasurer/Secretary Clearwater, FL 3370

ARTICLE VI INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Joao Carlos Dos Santos
1000 Cove Cay Dr #2E
Clearwater, FL 33760

Edson Jose Fernandes
1759 NW 80th Avenue #G
Margate, FL 33063

Vangivaldo J Santos
208 Bough Avenue
Clearwater, FL 33760

ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

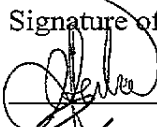
13260 66th Street North
Largo, FL 33771

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Joao Carlos Dos Santos

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23, day of May, 192000.

Signature of Incorporator(s)



Edson Jose Fernandes

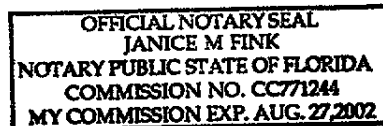
BCH.

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 23, day of May, 2000, by Joao Carlos Dos Santos,
(Name of Incorporators)
of Brazilian Taste, Inc.
(Name of Corporation)

Notary Public


My Commission Expires: _____



FILED

00 MAY 24 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: Brazilian Taste, Inc.

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

Joao Carlos Dos Santos
1000 Cove Cay Dr. #2E
Clearwater, FL 33760

Signature 

(Corporate Officer)
Title President

Date 05/23/00

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 

Date 05/23/00