

P00000053241

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
5-22-00

FILED  
00 MAY 24 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: VOLCANIC STONE GRILL CORP.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

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-05/24/00--01087--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 142  
ORLANDO, FLORIDA 32809  
(407) 856-1906

Note: Additional copy of Articles is needed only when certified copy is requested.

S. Thompson JUN 02 2000

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
VOLCANIC STONE GRIILL CORP.

ARTICLE I - NAME

The name of this Corporation is VOLCANIC STONE GRIILL CORP.  
initial address: 730 Sand Lake Road Suite 248, Orlando, Florida 32809.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing  
on May 22, 2000.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted  
under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares  
of Ten (\$10.00) Dollar par value common stock, which shall be  
designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and  
office of this Corporation is Marcelo De Mattos,  
4521 Shanewood Court, Orlando, Florida 32837.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have Two (2) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Marcelo De Mattos	4521 Shanewood Court Orlando, Florida 32837
Leila Barroco Aguiar	8433 Little Leaf Court Orlando, Florida 32835

**ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

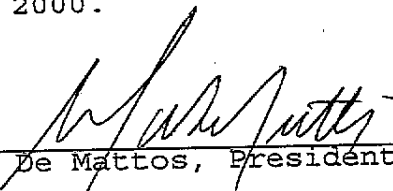
ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is  
Marcelo De Mattos, 4521 Shanewood Court, Orlando, Florida 32837.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

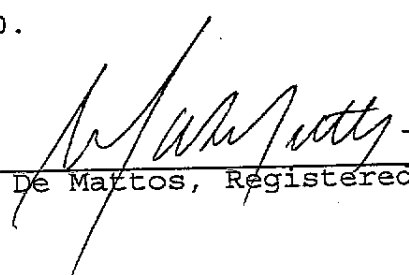
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of May, 2000.

  
\_\_\_\_\_  
Marcelo De Mattos, President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

DATED THIS 22nd DAY OF May, 2000.

By   
\_\_\_\_\_  
Marcelo De Mattos, Registered Agent

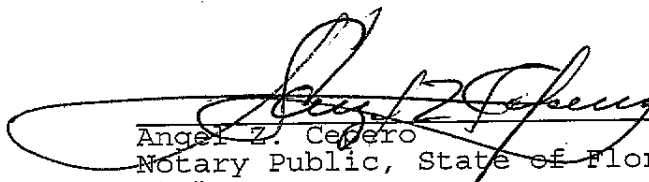
STATE OF FLORIDA

ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Marcelo De Mattos, known to me and known by me to be the person who, as Incorporator of VOLCANIC STONE GRIILL CORP., and he acknowledged before me that he executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Marcelo De Mattos, known to me and known by me to be the person who, as Registered Agent of VOLCANIC STONE GRIILL CORP., and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd, day of May, 2000.

  
Angel Z. Cepero  
Notary Public, State of Florida  
at Large

My Commission Expires:

