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# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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400003428364--4

-10/18/00--01019--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BRAZILIAN GOODY GOODIES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 OCT 18 AM 10:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 OCT 18 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED  
OCT 18 PM 12:49  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF

BRAZILIAN GOODY GOODIES, INC.

-----  
THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is  
BRAZILIAN GOODY GOODIES, INC.

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

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

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is: 2203 North 42nd. Ave.

HOLLYWOOD HILLS, FL. 33021

The name of the initial registered agent at said address is: REMILDA ESTEVES

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be 2. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the

initial directors (s) of this corporation is/are:

REMILDA ESTEVES--PRES., SEC'Y-TREAS.

LUCIVALDO ESTEVES--VICE-PRES.

2203 North 42nd. Ave., HOLLYWOOD HILLS, FL. 33021

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s)

signing these articles and forming this corporation is/are:

REMILDA ESTEVES

2203 North 42nd. Ave., HOLLYWOOD HILLS, FL. 33021

IN WITNESS WHEREOF, the undersigned subscriber(s)  
has/have subscribed and executed these Articles of  
Incorporation this 17 day of OCTOBER, 2000

  
REMILDA ESTEVES

STATE OF FLORIDA:  
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and  
acknowledges in this State and County Appeared the following:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON  
WHOM SUCH PROCESS MAY BE SERVED

-----

IN PURSUANCE of Chapter 48.091, Florida Statutes, this  
following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida  
with it's principal office, as indicated in the Articles of  
Incorporation, in the following location:

2203 North 42nd Ave., HOLLYWOOD HILLS, FL. 33021  
has named the following individual at the below address as its  
REMILDA ESTEVES 2203 North 42nd Ave., HOLLYWOOD HILLS, FL, 33021  
agent to accept service of process with this State:

ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree to comply with the provisions of said Act relation to keeping open said office.

BY: Remilda Esteves  
REGISTERED AGENT

INDIVIDUAL(S): REMILDA ESTEVES

LUCIVALDO ESTEVES

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 17 day of OCTOBER, 2000

Gary B. Levy  
NOTARY PUBLIC  
STATE OF FLORIDA  
COUNTY OF DADE

FILED  
00 OCT 18 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MY COMMISSION EXPIRES:



Gary B Levy

My Commission OC677213

Expires November 21, 2003