

PO1000051876

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.

(((H01000068277 2)))

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) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305) 444-4994

Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 24 PM 1:43

FLORIDA PROFIT CORPORATION OR P.A.

BRAZIL STREET INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

May 24 01 11:35a
(850)487-6013 05/23/01 13:35 Fl Dept of State pl /1

P.2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2001

EXPRESS CORPORATE FILING

SUBJECT: BRAZIL STREET INC.
REF: W01000011760

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000068277
Letter Number: 901A00031774

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(((H010000068277)))

ARTICLES OF INCORPORATION

BRAZIL STREET INC.

ARTICLE I

The name of this corporation shall be:

BRAZIL STREET INC.

With the principal place of business located at:

145 E. FLAGLER ST. # B10
MIAMI, FL. 33131

ARTICLE I

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.

ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V INITIAL REGISTERED OFFICE

The street address of the registered office of this Corporation is:

20630 BISCAYNE BLVD
AVENTURA, FLORIDA 33180

The Name of the initial REGISTERED AGENT of this Corporation is:
MILLENNIA CONSULTING SERVICES, INC.

PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK
ALAN S. GLUECK #224278 FL
20630 BISCAYNE BLVD.
AVENTURA FL 33180

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 24 PM 1:43

(((H010000068277)))

(((H01000068277)))

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 Directors(s) initially, the number of Directors may be either increased or diminished from time to time by the laws, but shall never be less than one (1). The initial Directors of this Corporation are:

President: JOSE CLAUDIO NASCIMENTO RIBEIRO

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing this article is:
JOSE CLAUDIO NASCIMENTO RIBEIRO
8925 COLLINS AVENUE # 3F
SURFSIDE, FL 33154

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

**ARTICLE IX
MANAGEMENT OF CORPORATION SHAREHOLDERS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Board of Director (s), and the shareholders of this Corporation.

**ARTICLE X
BY LAWS**

The power to adopt, after, amend or repeal by-laws shall be vested in the BOARD OF DIRECTORS and the SHAREHOLDERS.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 10th day of May, 2001


Incorporator

(((H01000068277)))

(((H01000068277)))

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THAT **BRAZIL STREET INC.**
DESIRING TO ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE,
STATE OF FLORIDA HAS APPOINTED:

MILLENNIA CONSULTING SERVICES, INC.

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

BRAZIL STREET INC.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION,
AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE
FLORIDA STATUTES.

THIS 10th DAY OF MAY, 2001


Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 24 PM 1:43

(((H01000068277)))