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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 NOV 16 PM 12:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

1. EVERCAFE, CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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01 NOV 16 AM 10:48
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

| 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 checked="" type="checkbox"/> | Foreign |
| <input checked="" type="checkbox"/> | Limited Partnership |
| <input checked="" type="checkbox"/> | Reinstatement |
| <input checked="" type="checkbox"/> | Trademark |
| <input checked="" type="checkbox"/> | Other |

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

Examiner's Initials

**ARTICLES OF INCORPORATION
Of
EVERCAFÉ, CORPORATION**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:**

ARTICLE I

The name and address of the corporation:

**EVERCAFÉ, CORPORATION
145 E. FLAGLER STREET #2
MIAMI, FL. 33131**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

**The date and time of the commencement of the corporate existence shall be the date
of the filing of these Articles by the Department of State.**

ARTICLE IV

**The purpose(s) for which the corporation is organized is to engage in the transaction
of any or all Lawful business for which the corporation may be incorporated under
the Florida General Corporation Act.**

ARTICLE V

**The aggregate number of shares which the corporation shall have authority to issue
is one hundred (100) shares of capital stock, \$ 1.00 par value.**

ARTICLE VI

**The number of directors constituting the initial Board of Directors of the
corporation are one (1) and the names and addresses of the person(s) who are to
serve as director(s) until the first annual meeting of shareholders or until the
successors are elected and qualified are:**

**P/D/T: MARIO M. BRAZ 8855 COLLINS AVE.#907 SURFSIDE, FL. 33154
VP/S/D/: FABIO A. RUSHEL 10295 COLLINS AVE. #216 BAL HARBOUR, FL.**

33154



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TALLAHASSEE FLORIDA**

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

| Name | Address | Shares |
|---|---|------------|
| EVERTRADING COMPANY a Florida Corporation, Representative: | | |
| | MARIO M. BRAZ | 60% |
| BOSA NOVA TOBBACO CAFÉ CORPORATION, a Florida corporation, | | |
| | Representative FABIO ALVAES RUSCHEL..... | 40% |

ARTICLE VIII

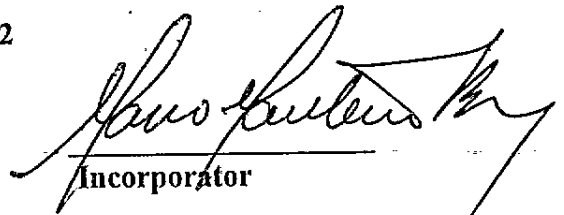
The name and address of the incorporator and the address of the principal office is:

**MARIO M. BRAZ
145 E. FLAGLER STREET #2
MIAMI, FL. 33131**

ARTICLE IX

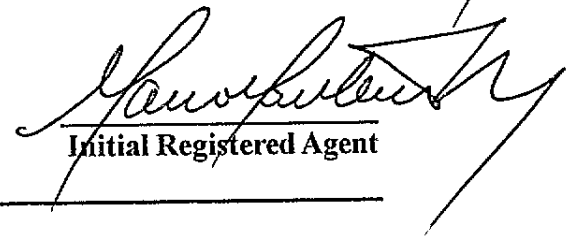
The name and address of the initial registered agent is:

**MARIO M. BRAZ
145 E, FLAGLER STREET #2
MIAMI, FL. 33131**



Incorporator

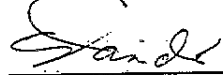
Dated: November 12, 2001



Initial Registered Agent

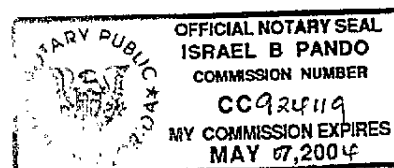
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 12th day of November 2001, By Mario M. Braz as the Incorporator, Who is personally known to me and who did take an oath.



Israel B. Pando
Notary Public
State of Florida at Large

My commission Expires:



CERTIFICATE OF DESIGNATION- 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: EVERCAFE, CORPORATION
2. The name and address of the registered office is:

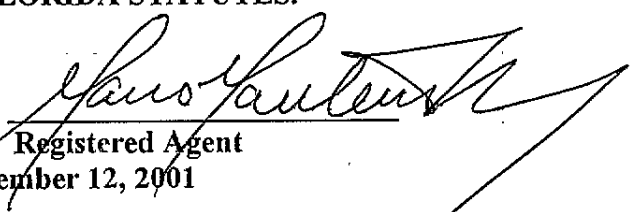
MARIO M. BRAZ
145 E. FLAGLER STREET #2
MIAMI, FL. 33131

Signature: 

Title: President

Date: November 12, 2001

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 FUTHER 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: 

Title: Registered Agent

Date: November 12, 2001

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TALLAHASSEE FLORIDA