

**Electronic Articles of Incorporation
For**

P04000081580
FILED
May 21, 2004
Sec. Of State
thampton

COPACABANA BRAZILIAN STEAKHOUSE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COPACABANA BRAZILIAN STEAKHOUSE INC

Article II

The principal place of business address:

3915 N FEDERAL HWY
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

3915 N FEDERAL HWY
POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is:

FULL RESTAURANT SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

MARCOS A REZENDE
822 SE 9TH ST
DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCOS A REZENDE

Article VI

The name and address of the incorporator is:

ELIAS OLIVEIRA
1400 NW 15TH COURT #101
BOCA RATON, FL 33486

Incorporator Signature: ELIAS OLIVEIRA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
ELIAS OLIVEIRA
1400 NW 15TH CT
BOCA RATON, FL. 33486

Title: VPD
GERVACIO R PACHECO
21211 LAGO CIR APT #11F
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

05/17/2004