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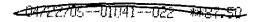
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TRANSMITTAL LETTER

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

SUBJECT: CAFE	BRASIL, CORPORATION		
	(PROPOSED CORPOR	ATE NAME - MUST INCL	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: FE	RNANDO A GUSMAO	e (Printed or typed)	
	6447 PARK BLVD, SUITE 7	Address	
	PINELLAS PARK, FL, 33781 Cir	, State & Zip	
	727-403-9642 Daytime	Telephone number	***************************************

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE</u> I NAME

The name of the corporation shall be:

CAFE BRASIL CORPORATION

05 APR 22 PM 12: 24

SECAL DE L'OR STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6447 PARK BLVD, SUITE 1 PINELLAS PARK, FL 33781

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Title:Pres

Rosa Gusmao

Title:Vice President - CFO

Fernando Gusmao

6447 Park Blvd.Ste.7 Pinellas Park, FL 33781 Pinellas Park, FL 33781

6447 Park Blvd. ste 7

Filipe Gusmao

9630 136th St. N, Seminole, FL 33776

Seminole, FL 33776

Title: V.P - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FERNANDO GUSMAO 6447 PARK BLVD, SUITE 7 PINELLAS PARK, FL 33781

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

FERNANDO GUSMAO 6447 PARK BLVD, SUITE 7 PINELLAS PARK, FL 33781

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator