

**Electronic Articles of Incorporation
For**

P06000005037
FILED
January 10, 2006
Sec. Of State
shawkes

LILIMARE CATERING SERVICES, CORP

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:

LILIMARE CATERING SERVICES, CORP

Article II

The principal place of business address:

1516 E COLONIAL DR
107
ORLANDO, FL. US 32803

The mailing address of the corporation is:

1516 E COLONIAL DR
107
ORLANDO, FL. US 32803

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS CATERING SERVICES AND ALL BUSINESS UNDER THE LAW OF THE STATE OF FLORIDA AND UNITED STATES OF AMERICA.

Article IV

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

10000

Article V

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

CAROLINE LARSON
5950 LAKEHURST DR STE 246
ORLANDO, FL. 32819

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

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Registered Agent Signature: CAROLINE LARSON

Article VI

The name and address of the incorporator is:

CANTINA LILIMARE DE SANTOS LTDA
RUA BARAO DE PARANAPIACABA, 113

SANTOS, SP- BRAZIL

Incorporator Signature: MILTON SERGIO CARDOSO

Article VII

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

Title: P
CANTINA LILIMARE DE SANTOS - 100% OF SHARE
RUA BARAO DE PARANAPIACABA, 113
SANTOS, SP. 11050-015 BR

Title: VP
MILTON S CARDOSO
4793 CASON COVE DR APT 810
ORLANDO, FL. 32811 FL

Title: ST
ARLETE CARDOSO
4793 CASON COVE DR APT 810
ORLANDO, FL. 32811 FL

Article VIII

The effective date for this corporation shall be:

01/05/2006