# **Electronic Articles of Incorporation For**

P06000010995 FILED January 23, 2006 Sec. Of State jshivers

EXPRESSO MINEIRO PENSAO E DELICATESSEN USA 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:

EXPRESSO MINEIRO PENSAO E DELICATESSEN USA INC.

# **Article II**

The principal place of business address:

504 VILLAGIO LOOP POINCIANA, FL. US 34759

The mailing address of the corporation is:

504 VILLAGIO LOOP POINCIANA, FL. US 34759

#### **Article III**

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

#### **Article IV**

The number of shares the corporation is authorized to issue is: 250

# **Article V**

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

MARCELO SANTIAGO 504 VILLAGIO LOOP POINCIANA, FL. 34759 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARCELO SANTIAGO

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# **Article VI**

The name and address of the incorporator is:

HEDWIN SALMEN-NAVARRO LL. B, LL. M 263 HALF MOON COURT

WEST NEW YORK, NJ 07093

Incorporator Signature: HEDWIN SALMEN-NAVARRO

# **Article VII**

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

Title: P ANGELA SANTIAGO 504 VILLAGIO LOOP POINCIANA, FL. 34759 US

Title: VP MARCELO SANTIAGO 504 VILLAGIO LOOP POINCIANA, FA. 34759 US

#### **Article VIII**

The effective date for this corporation shall be:

01/23/2006