

Electronic Articles of Incorporation For

P06000033597
FILED
March 07, 2006
Sec. Of State
vingram

CARMEN STEFFENS FRANCHISING 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:

CARMEN STEFFENS FRANCHISING USA, INC.

Article II

The principal place of business address:

3201 GRIFFIN ROAD #204
FT. LAUDERDALE, FL. 33312

The mailing address of the corporation is:

3201 GRIFFIN ROAD #204
FT. LAUDERDALE, FL. 33312

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:

1000

Article V

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

PAUL J CHAIET
3201 GRIFFIN ROAD #204
FT. LAUDERDALE, FL. 33312

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

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Registered Agent Signature: PAUL CHAIET

Article VI

The name and address of the incorporator is:

PAUL CHAIET
3201 GRIFFIN ROAD #204

FT. LAUDERDALE, FL 33312

Incorporator Signature: PAUL CHAIET

Article VII

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

Title: P
GABRIEL SPANIOL
AVENIDA ALBERTO PULLICANO 3700 DISTRITO
INDUSTRIAL FRANCA SAO PAULO, BZ. BRAZIL