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Florida Department of State
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From:

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Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT/NON PROFIT CORPORATION**Texas de Brazil (South Beach) Corporation**

Certificate of Status	1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TEXAS DE BRAZIL (SOUTH BEACH) CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

TEXAS DE BRAZIL (SOUTH BEACH) CORPORATION

**300 Alton Road, Suite 200
Miami Beach, FL 33139**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CT Corporation System
1200 South Pines Island Road
Plantation, FL 33324**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Leila Izzedin - 2727 Cedar Springs Road, Dallas, TX 75201- President/Director

Salim Asrawi - 4811 W. Northwest Highway, Dallas, TX 75220- Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Leila Izzedin - 2727 Cedar Springs Road, Dallas, TX 75201

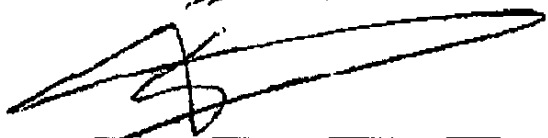
Salim Asrawi - 4811 W. Northwest Highway, Dallas, TX 75220

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of August 2006.



Leila Izzedin - Signature



Salim Asrawi - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **TEXAS DE BRAZIL (SOUTH BEACH) CORPORATION**

2. The name and address of the registered agent and office is:

CT Corporation System

Name

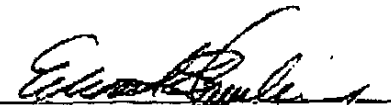
1200 South Pines Island Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Plantation, FL 33324

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Mark Halloway, Ass't Secretary
SIGNATURE

August 17, 2006

(Date)

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TALLAHASSEE, FLORIDA