

**Electronic Articles of Incorporation  
For**

P07000047506  
FILED  
April 18, 2007  
Sec. Of State  
ksaly

BRAZIL GRILL 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:

BRAZIL GRILL INC

**Article II**

The principal place of business address:

14185 BEACH BLVD  
UNIT 3  
JACKSONVILLE, FL. 32250

The mailing address of the corporation is:

14185 BEACH BLVD  
UNIT 3  
JACKSONVILLE, FL. 32250

**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:

100

**Article V**

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

MBA ACCOUNTING SERVICES  
12041 BEACH BLVD  
SUITE 2  
JACKSONVILLE, FL. 32246

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

**P07000047506**  
**FILED**  
**April 18, 2007**  
**Sec. Of State**  
**ksaly**

Registered Agent Signature: GLADYS DEL VALLE

### **Article VI**

The name and address of the incorporator is:

DEOCLECIO T DE ALMEIDA  
14185 BEACH BLVD  
UNIT 3  
JACKSONVILLE FL 32250

Incorporator Signature: DEOCLECIO T DE ALMEIDA

### **Article VII**

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

Title: P  
DEOCLECIO T DE ALMEIDA  
14185 BEACH BLVD UNIT 3  
JACKSONVILLE, FL. 32250

Title: VP  
MARTA F DE ALMEIDA  
14185 BEACH BLVD UNIT 3  
JACKSONVILLE, FL. 32250

### **Article VIII**

The effective date for this corporation shall be:

04/18/2007