

AUG. 14/2007 2:23 PM
Capital Connection

CAPITAL CONNECTION

NO. 036

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

AMAZONIA MIX USA CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Amazonia Mix USA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2714 NW 69th Avenue
Margate, FL 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Brazilian Juice Bar

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Fernandina DaSilva (President + Director)
2714 NW 69th Avenue
Margate, FL 33063

ARTICLE VI REGISTERED AGENT

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

David S. Harris
6431 SW 39th St.
Miami, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David S. Harris
6431 SW 39th St.
Miami, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

H07000204916 3

8/8/07
Date

8/8/07
Date