

**Electronic Articles of Incorporation  
For**

P07000103756  
FILED  
September 18, 2007  
Sec. Of State  
Ipooles

FIVE STAR BRAZILIAN FOODS 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:

FIVE STAR BRAZILIAN FOODS INC

**Article II**

The principal place of business address:

1450 AIRPORT RD N  
UNIT C  
NAPLES, FL. 34104

The mailing address of the corporation is:

1450 AIRPORT RD N  
UNIT C  
NAPLES, FL. 34104

**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:

500

**Article V**

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

MARCOS A SANTOS  
310 ROBIN HOOD CIR  
201  
NAPLES, FL. 34104

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

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Registered Agent Signature: MARCOS A SANTOS

### **Article VI**

The name and address of the incorporator is:

MARCOS A SANTOS  
310 ROBIN HOOD CIR  
201  
NAPLES FL 34104

Incorporator Signature: MARCOS A SANTOS

### **Article VII**

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

Title: P/D  
MARCOS A SANTOS  
310 ROBIN HOOD CIR, 201  
NAPLES, FL. 34104