

**Electronic Articles of Incorporation
For**

P08000022411
FILED
February 29, 2008
Sec. Of State
jshivers

FOGO DE MINAS, 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:

FOGO DE MINAS, INC.

Article II

The principal place of business address:

23043 STATE ROAD 7
BOCA RATON, FL. 33428

The mailing address of the corporation is:

23043 STATE ROAD 7
BOCA RATON, FL. 33428

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:

ORFEU D ARANTES
23043 STATE ROAD 7
BOCA RATON, FL. 33428

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

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Registered Agent Signature: ORFEU ARANTES

Article VI

The name and address of the incorporator is:

ORFEU ARANTES
23043 STATE ROAD 7

BOCA RATON, FL 33428

Incorporator Signature: ORFEU ARANTES

Article VII

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

Title: D
ORFEU D ARANTES
23043 STATE ROAD 7
BOCA RATON, FL. 33428

Title: D
NEIDA D ARANTES
23043 STATE ROAD 7
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

02/27/2008