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Email Address: CAFE MINEIRO ORLANDO@HOTMAIL.COM

FLORIDA PROFIT/NON PROFIT CORPORATION  
CAFE MINEIRO CARD SVC INC

|                       |         |
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| Certificate of Status | 0       |
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## ARTICLES OF INCORPORATION OF:

**CAFE MINEIRO CARD SVC INC**

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is **CAFE MINEIRO CARD SVC INC** (Hereinafter, "Corporation").

**ARTICLE II - LOCATION**

The Street, Address, City and State in which the principal office of the corporation is to be located are 6432 INTERNATIONAL DR ORLANDO, FL 32819. The Board of PRESIDENTs may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE III - NATURE / PURPOSE OF BUSINESS**

This corporation is formed for the purpose of executing the contract with UMB BANK for a co-branded credit card Cafe Mineiro Visa, that will be offered to customers of the restaurant BRASA GRILL ORLANDO INC dba CAFE MINEIRO ORLANDO; also engage in all and any lawful business permitted under the laws of this State and the United States of America.

**ARTICLE IV - SHARES**

IV.1 This Corporation is authorized to issue 1,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

IV.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of PRESIDENT(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of PRESIDENT(s) may redeem advisable in connection with such issuance.

IV.3 The Board of PRESIDENT(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter now or hereafter authorized, for such consideration as the Board of PRESIDENT(s) may redeem advisable, subject to such restrictions of limitations, if any, as may be set forth in the bylaws of the Corporation.

IV.4 The Board of PRESIDENT(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any non-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

**IV.5 Restriction on Transfer and Other Rules**

No shares of stocks in the Corporation will be transferred without the approval of the Board of PRESIDENTs of Corporation either by a resolution of the Board of PRESIDENTs passed at a Board of PRESIDENTs meeting or by an instrument or instruments in writing signed by all the Board of PRESIDENTs. Any invitation to the public to subscribe to any class of shares of the Corporation is prohibited unless agreed in writing by all shareholders.

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**ARTICLE V- REGISTERED AGENT****CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND 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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **CAFE MINEIRO CARD SVC INC**
2. The name and address of the registered agent and office is:

**ORFEU DANIEL ARANTES**

Registered Agent

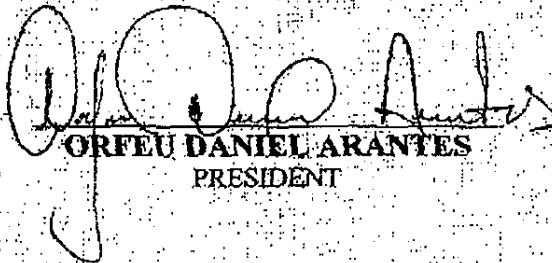
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree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

JUNE 01<sup>ST</sup> 2012.

  
**ORFEU DANIEL ARANTES**  
PRESIDENT

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

NAME: ORFEU DANIEL ARANTES

ADDRESS: 6432 INTERNATIONAL DR ORLANDO, FL 32819

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**ARTICLE VII - INITIAL BOARD OF PRESIDENTS/OFFICER AND DIRECTOR OF THE CORPORATION**

The number of PRESIDENTs may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the PRESIDENT(s) of the initial Board of PRESIDENTs is (are):

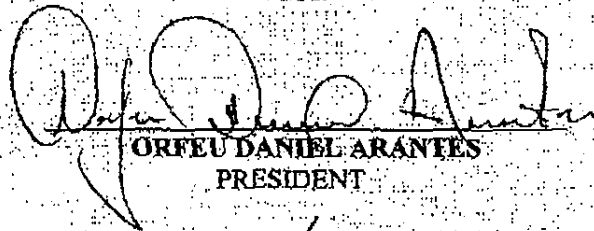
**NAME****ADDRESS**

**ORFEU DANIEL ARANTES**  
PRESIDENT

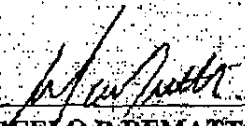
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**MARCELO R DEMATTOS**  
VICE-PRESIDENT

6432 INTERNATIONAL DR ORLANDO, FL  
32819



**ORFEU DANIEL ARANTES**  
PRESIDENT



**MARCELO R DEMATTOS**  
VICE-PRESIDENT

**ARTICLE VIII - EFFECTIVE DATE**

The effective date for this Corporation shall be:  
June 01<sup>st</sup>, 2012.

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