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DATE MARCH 25, 1996

SECRETARY OF STATE DIVISION OF CORPORATIONS F.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: GOOLA GOOLA PASTEIS, INC.

ENCLOSED IS AN ORIGINAL AND (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$122.50.

FROM: GOOLA GOOLA PASTEIS, INC.



ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be. GOOLA GOOLA PASTEIS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 616 N.W. 13TH ST., APT. 13, BOCA RATON, FL. 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADRESS

The name and address of the initial registered agent is: CRISTIANE VILLELA 616 N.W. 13TH ST., APT. 13, BOCA RATON, FL. 33486

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): CRISTIANE VILLELA, 616 N.W. 13TH ST., APT. 13, BOCA RATON, FL. 33486

The undersigned incorporators have executed these Articles of Incorporation this 25TH day of MARCH, 1996.

Oustione Villia

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607-0501, FORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

- 1. The name of the corporation is GOOLA GOOLA PASTEIS, INC.
- 2. The name and address of the registered agent and office is CRISTIANE VILLELA, 616 NW 13TH ST, APT 13, BOCA RATON, FL 33486

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 this 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.

Coristiane Willieg MARCH 25, 1996

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