

P96000068228

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001922192
-08/14/96--01087--011
****122.50 ****122.50

SUBJECT BRASIL TROPICAL RESTAURANT INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for
the above corporation and check in the amount of \$ 122.50

FROM:

PAULO M. DA SILVA

1300 NW 7TH STREET

BOCA RATON, FL 33486

96 AUG 14 PM 4:05
FILED
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Note: Additional copy of articles is needed only when certified copy is requested.

AUG 15 1996

BSB

FILED

96 AUG 14 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BRASIL TROPICAL RESTAURANT INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

The name of the corporation shall be:

BRASIL TROPICAL RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3035 South Federal Highway

Delray Beach, Fl 33444

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paulo M. Da Silva
1300 NW 7th Street
Boca Raton, Fl 33486

ARTICLE V INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Paulo M. Da Silva
1300 NW 7th Street
Boca Raton, FL 33486

The undersigned has (have) executed these Articles of Incorporation this

8th day of August 1996.

Paulo M. da Silva

Signature/Title

Signature/Title

Signature/Title

State of Florida
Broward County

Sworn to and subscribed before me at this 8th day of August
of 1996 by Paulo M. da Silva.

Angela Santos
Angela Santos - Notary



My Comm Exp. 9/11/98
Bonded By Service Ins.
No. CC406064

() Personally Known () Other I.D.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/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 statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: BRASIL TROPICAL RESTAURANT INC

2. The name and address of the registered agent and office is:

Paulo M. Da Silva

1300 NW 7th Street

Boca Raton, FL 33486

(P.O. BOX NOT ACCEPTABLE)

SIGNATURE Paulo m. da Silva
TITLE President
DATE August 8 - 1996

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Paulo m. da Silva
DATE August 8 - 1996

REGISTERED AGENT FILING FEE: \$35.00

