



P9700001748p

ACCOUNT NO. : 072100000032

REFERENCE : 267952 97096A

AUTHORIZATION :

Patricia P. P. P.

COST LIMIT : \$ 70.00

ORDER DATE : February 20, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 267952-005

CUSTOMER NO: 97096A

CUSTOMER: Mr. Scott Lutwak  
MR. SCOTT LUTWAK, CPA

Suite 208  
1191 East Newport Center Drive  
Deerfield Beach, FL 33442

FILED  
97 FEB 24 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002095957--6

DOMESTIC FILING

NAME: BRAZILIAN OLGA SALAO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 FEB 24 PM 3:23

K.R. FEB 25 1997

ARTICLES OF INCORPORATION  
OF

BRAZILIAN OLGA SALAO, INC.

FILED  
97 FEB 24 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BRAZILIAN OLGA SALAO, INC.

The address of the principal office of this corporation shall be 330 Southeast 2 Avenue - C4, Deerfield Beach, Florida 33441, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 East Newport Center Drive, Suite 208, Deerfield Beach, Florida 33442, and the name of the initial registered agent of the corporation at that address is Scott Lutwak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Pedro Costa  
Dir.

330 Southeast 2 Avenue - C4  
Deerfield Beach, Florida 33441

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on February 24, 1997.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

TFR/VLP

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, SCOTT LOTWAK, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BRAZILIAN OLGA SALAO, INC.

is familiar with and accepts the obligations of the Florida Statutes.

By: 

SCOTT LOTWAK

FILED  
97 FEB 24 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA