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Churrasceria Graciosa
Brazilian Rotisserie Grill, Inc.
1930 B #3 E. Sunrise Blvd.
Fort Lauderdale - Fla 33304

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 400002224074--7
-06/26/97--01081--020
*****35.00 *****35.00
2. _____ (Corporation Name) (Document #) 400002224074--7
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3. _____ (Corporation Name) (Document #) 400002224074--7
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-06/26/97--01081--022
*****8.75 *****8.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/27/97
COWLEY

ARTICLES OF INCORPORATION

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:

CHURRASCARIA GAUCHA

BRAZILIAN ROTISSERIE GRILL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1930 B#3 EAST SUNRISE BLVD.

FORT LAUDERDALE _ FL. 33304

ARTICLE III SHARES

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

1000 common stocks

500 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Zigomar Vuelma

333 Poinciana Dr.

Fort Lauderdale - FL. 33301

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Pres. Zigomar Vuelma - 333 Poinciana Dr. Fort Lauderdale - Fl.
(954) 761-3141 . SS#: 592-46-3728

Vice- Pres.: Marnei Haisstenteufel - 112 Emerald Lake Dr. #102
Oakland Park - Fl. 33309 (954) 731-7677
SS# 594-25-3543

Treasur. Zigomar Vuelma

Secretary. Marnei Haisstenteufel

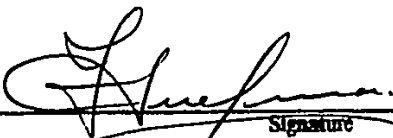
Purposes: To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute
and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations.

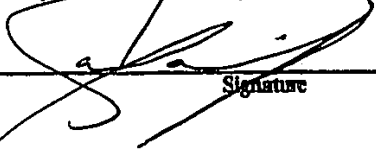
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of May, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CHURRASCARIA GAUCHA
BRAZILIAN ROTISSERIE GRILL, INC.

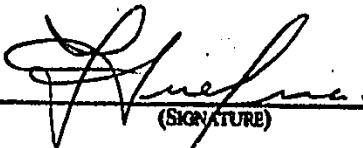
2. The name and address of the registered agent and office is:

Zigomar Vuelma
(NAME)

333 Poinciana Dr. Fort. Lauderdale Florida - 33301
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Fl. 33301
(CITY/STATE/ZIP)

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.


(SIGNATURE)

06-1-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32311

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