

P97000064354

GEOVANIA APARECIDA
5136 E LAKE DRIVE
POMPANO BEACH, FL 33064

July 11, 1997

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

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-07/14/97--01116-012
***122.50 ***122.50

RE: SABOR BRAZIL

Dear Sir:

Enclosed please find the Articles of Incorporation for the above corporation together with a check in the amount of \$ 122.50 made payable to the Department of State. This includes incorporation fee and fee for a certified copy of Articles of Incorporation.

very truly yours,

Geovania Aparecida
GEOVANIA APARECIDA

Enclosures

W97-16422

FILED
97 JUL 25 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 25 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 16, 1997

GEOVANI APARECIDA
5136 E. LAKE DRIVE
POMPANO BEACH, FL 33064

SUBJECT: SABOR BRAZIL
Ref. Number: W97000016422

We have received your document for SABOR BRAZIL and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 197A00036346

ATTACHED Please Find CORRECTIONS.

**ARTICLES OF INCORPORATION
OF
SABOR BRAZIL, INC.**

FILED
97 JUL 25 AM 11:17
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is SABOR BRAZIL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

C/O GEOVANIA APARECIDA
5136 E LAKE DRIVE
POMPANO BEACH, FL 33064

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 500 shares, all on one class of Capital Stock, with par value of \$ 1.00 per share.

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered office is:

GEOVANIA APARECIDA
5136 E LAKE DRIVE
POMPANO BEACH, FL 33064

ARTICLE V - INCORPORATOR

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

GEOVANIA APARECIDA
5136 E LAKE DRIVE
POMPANO BEACH, FL 33064

ARTICLE VI - DIRECTORS

The number of directors constituting its initial Board of Directors is ONE (1) whose name and address ARE:

GEOVANIA APARECIDA
5136 E LAKE DRIVE
POMPANO BEACH, FL 33064

ARTICLE VII - PURPOSE

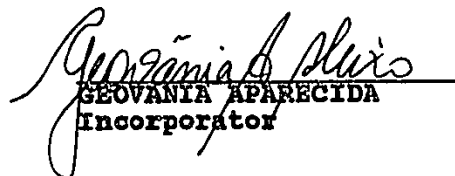
The purpose for which the corporation is organized is to engage in FOOD SERVICE or business permitted under the laws of the United states and the State of Florida.

ARTICLE VIII - POWERS OF THE CORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting with no less than two-thirds (2/3) vote of the common stock.

The holders of the common stock of this corporation shall have pre-emptive right to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized share of common stock held by the holder to all shares of common stock currently authorized.

The undersigned has executed these Articles of Incorporation this July 11, 1997 .


GEOVANIA APARECIDA
Incorporator

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

97 JUL 25 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 307.0501,
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:

SABOR BRAZIL, INC.

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

GEOVANIA APARECIDA
5136 E LAKE DRIVE
POMPANO BEACH, FL 33064


GEOVANIA APARECIDA

TITLE: REGISTERED AGENT

DATE: 7-11-97

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.


GEOVANIA APARECIDA

DATE: 7-11-97