City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. STEPHANIE'S ENTERPPISES, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Certificate of Status Photocopy Mail out Will wait NEW FILINGS AMENDMENTS 1 Profit Amendment 97 AUG 15 AM 11: 43 MINISICH DIF CONDONATION NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 15, 1997

LAZARUS

MIAMI, FL

SUBJECT: STEPHANIE'S ENTERPRISES, INC.

Ref. Number: W97000018916

We have received your document for STEPHANIE'S ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 gave any questions concerning the filing of your document, please call (850) 487-6934.

Lòria Roole S Corporate Specialist

Letter Number: 097A00041482

97 AUG 19 PH 1: 15
SECRETARY OF STATE
TALLAHASSEF FI OBIN

ARTICLES OF INCORPORATION OF

STEPHANIE'S CAMARGOS. INC.

ARTICLE I - NAME

The name of this corporation is: STEPHANIE'S CAMARGOS, INC. , with the principal place of business located at: 131 SE 2nd Street, Miami, Fl. 33131.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is: 131 SE 2nd Street, MIAMI, FL. 33131.

The name of the initial Registered Agent of this corporation is: DORIVAL CAMARGO.

'ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of director may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initials directors of this corporation are:

DORIVAL CAMARGO

131 SE 2nd Street, MIAMI, FL. 33131. 131 SE 2nd Street, MIAMI, FL. 33131.

ALEXANDRE R SANT'ANA

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is: DORIVAL CAMARGO, 131 SE 2nd Street, MIAMI, FL. 33131.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th. day of AUGUST of 1997.

DORIVAL CAMARGO, Incorporator.

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That STEPHANIE'S CAMARGOS, INC. ., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Mr.DORIVAL CAMARGO, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of **STEPHANIE'S** CAMARGOS, INC. ., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13th. day of AUGUST, 1997.

DORIVAX CAMARGO, Registered Agent.

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