

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000089379

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 16 AM 7:39

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-10/16/97--01085--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Quitomania Brazilian  
Food, Inc.

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Della 10/16 12:38

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

DIVISION OF CORPORATIONS

97 OCT 16 PM 2:41

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10-16-98

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DIVISION OF CORPORATIONS

97 OCT 16 AM 7:39

**CERTIFICATE OF INCORPORATION OF  
QUILOMANIA BRAZILIAN FOOD, INC.**

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE  
PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA,  
BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

**ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE:

QUILOMANIA BRAZILIAN FOOD, INC.

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER  
THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION  
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **FIVE HUNDRED (500) SHARES**  
OF COMMON STOCK, HAVING A PAR VALUE OF **ONE (\$1.00) DOLLAR PER SHARE**.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS  
SHALL BE THE SUM OF NOT LESS THAN **FIVE HUNDRED (\$500.00) DOLLARS**.

**ARTICLE V**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED  
ACCORDING TO LAW.

**ARTICLE VI**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION  
SHALL BE:

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1030 EAST SAMPLE ROAD  
POMPAÑO BEACH, FLORIDA 33064

**ARTICLE VII**

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

**ARTICLE VIII**

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

SORAYA ABREU DINIZ 1649 NE 48TH STREET, POMPAÑO BEACH  
FLORIDA 33064

**ARTICLE IX**

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

SORAYA ABREU DINIZ 1649 NE 48TH STREET, POMPAÑO BEACH  
FLORIDA 33064

**ARTICLE X**

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED SORAYA ABREU DINIZ  
AND AND  
ALL BEING NATURAL PERSONS, COMPETENT TO CONTRACT, HAS HEREUNTO SET THEIR  
HAND(S) AND SEAL(S) THIS 30 DAY OF SEPTEMBER, 19 97

(SEAL)

(SEAL)

(SEAL)

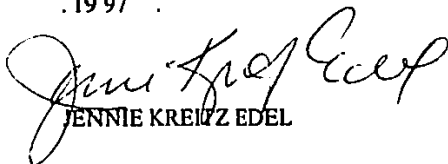
STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA,  
PERSONALLY APPEARED SORAYA ABREU DINIZ , AND

, AND  
TO ME WELL KNOWN TO BE THE INDIVIDUALS DESCRIBED IN AND WHO EXECUTED THE  
FORGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT  
THEY HAVE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE  
THEREIN EXPRESSED.


WITNESS MY HAND AND OFFICIAL SEAL THIS 30 DAY OF SEPTEMBER  
. 19 97 .

  
JENNIE KREITZ EDEL

(NOTARY SEAL)



Jennie Kreitz Edel  
My Commission CC599758  
Expires November 7, 2000

PERSONALLY KNOWN  OR PRODUCED IDENTIFICATION  
TYPE OF IDENTIFICATION PRODUCED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 16 AM 7:39

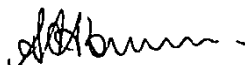
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST, THAT QUILOMANIA BRAZILIAN FOOD, INC. DESIRING TO ORGANIZE UNDER  
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE  
ARTICLES OF INCORPORATION, IN THE CITY OF POMPANO BEACH  
, COUNTY OF BROWARD , STATE OF FLORIDA, HAS NAMED SORAYA ABREU DINIZ  
, LOCATED AT 1649 NE 48TH STREET, POMPANO BEACH, FL. 33064 , AS ITS AGENT TO  
ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO  
ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT  
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 

- RESIDENT AGENT

SORAYA ABREU DINIZ