Harald B. Benz Immigration Service Inc. GERMAN - SPANISH - FRENCH - ETC.

2620-C MANATEE AVENUE WEST BRADENTON, FLORIDA 34205

BILINGUAL INTERPRETER AVAILABLE

OFFICE: (941) 750-8454 FAX: (941) 747-8263

000089442

October 8, 1997

Division of Corporations Florida Department of State P.O. Box 327 Tallahassee, Florida 32314

RE: LS Azevedo U.S.A., Inc.

To whom it may concern:

Enclosed you will find the Articles of Incorporation for G. Domeisen & Co. U.S.A., Inc., as well as a check in the amount of one hundred and twenty-two dollars and fifty cents (\$122.50) for the corresponding filing fee.

Please do not hesitate to call me if you have any questions or concerns.

Harald B. Benz, Ph. D.

enc/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

97 OCT 16 AM 9:30

OF

LS AZEVEDO U.S.A., INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be L S Azevedo U.S.A., Inc.

The principal place of business of this corporation shall be: 6224 40th Avenue W. Bradenton, Florida 34209.

ARTICLE II.

The general purpose of this corporation shall be generally to engage and transact in the business of food preparation and service, and to do all lawful business as permitted by law for corporations pursuant to the laws of the State of Florida and that are not otherwise prohibited by general law.

ARTICLE III.

The capital of this corporation shall consist of one hundred (100) shares of common stock having a par value of par value of ten dollars and zero cents (\$10.00) per share.

ARTICLE IV.

The name and address of the initial Registered Agent of the corporation shall be:

John C. Miotke 2620-C Manatee Avenue West Bradenton, Florida 34205

ARTICLE V.

This corporation is incorporated pursuant to Chapter 607 of the Florida Statutes.

ARTICLES VI.

This corporation is to exist perpetually.

ARTICLE VII.

This corporation shall have a President, Vice-President, Secretary and Treasurer:

Layr Paulo Borba Azevedo

President/Secretary

Sulenir Vergara de Azevedo

Vice-President/Treasurer

ARTICLE VIII.

This corporation shall have no Directors, but the officers of the corporation shall constitute an executive committee and shall have all the powers of the Board of Directors as set forth in Chapter 607, Florida Statutes (1989).

ARTICLE IX.

The name and street of the incorporators to these Articles of Incorporation are:

Layr Paulo Borba Azevedo 6224 40th Avenue West Bradenton, Florida 34209

100 shares

ARTICLE X.

The date and time of the commencement of the corporate existence is as of the time of filing of Articles by the Department.

Layr Paulo Borba de Azevedo,

Incorporator

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 the capacity, and agree to comply with the provision of said Act relative to keeping open said office.

John C. Miotke,

Registered Agent

97 OCT 16 AM 9: 30