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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: LITTLE BRAZIL, INC.  
AUDIT NUMBER.....H98000014328  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 4, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: LITTLE BRAZIL, INC.  
REF: W98000017608

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**LITTLE BRAZIL, INC.**

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: Little Brazil, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

3118 N Federal Hwy  
Pompano Beach, FL 33064

**ARTICLE III- NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a ONE DOLLAR ( \$1.00) PAR VALUE

**ARTICLE V - INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Isabel de Souza  
3118 N Federal Hwy  
Pompano Beach, FL 33064

Prepared by: Domingo Alonso CPA  
250 Valencia Ave.  
Coral Gables, FL 33134  
(305) 448-3898

**ARTICLES OF INCORPORATION  
PAGE TWO**

**ARTICLE VI - BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

**ARTICLE VII - INITIAL DIRECTORS**

The name and post office address of each member of the initial Board of Directors is:

President  
Isabel de Souza  
3118 N Federal Hwy  
Pompano Beach, FL 33064

**ARTICLE VIII - PREEMPTIVE RIGHTS**

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

**ARTICLE IX - INCORPORATOR(S)**

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Isabel de Souza  
3118 N Federal Hwy  
Pompano Beach, FL 33064

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
Isabel De Souza  
State of Florida

**ARTICLES OF INCORPORATION  
PAGE THREE**

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

  
Isabel De Souza

**STATE OF FLORIDA)  
COUNTY OF DADE)**

**BE IT REMEMBERED** that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared,

*Isabel De Souza*  
to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that ~~SA~~ executed said Articles of Incorporation.

**WITNESS** my hand and official seal at Miami, County and State above written this /  
day of *August*, 19*98*

  
NOTARY PUBLIC, State of Florida

My commission expires:



**OFFICIAL SEAL**  
Mick R. Alonso  
CC# 726430  
My Comm. Expires March 22, 2002

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