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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Pastelaria Brasileira, Inc.

Brazilian Confectioner's shop

Certificate of Status	0
Certified Copy	0
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W98-21214

9/17/98

9/17/98

ARTICLES OF INCORPORATION OF
PASTELARIA BRASILEIRA, INC.
(Name of Corporation)

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ARTICLE I - NAME

The name of this corporation is:

PASTELARIA BRASILEIRA, INC.

with the principal place of business located at:

**146 SE 1st Ave
Miami, FL 33131**

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ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock with no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

**146 SE 1st Ave
Miami, FL 33131**

The name of the initial Registered Agent of this corporation is:

Alvary J. de Borba

Prepared by: Kalkas Business Services
121 SE 1st St. Ste 810, Miami, FL 33131 (305) 577-9718

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Alvary J. de Borba, President, Director

Rochele V. Dos Santos, Director

Francisco de Castro e Silva Jr., Director

Betania Gomes de Castro e Silva, Director

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article is:

Alvary J. de Borba
146 SE 1st Ave
Miami, Florida 33131

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - 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, shareholders of this corporation.

ARTICLE IX - BY-LAWS

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

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ARTICLE X - SHAREHOLDERS

Affirmative vote of a majority of the shareholders of this corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The corporation will initially issue one hundred (100) shares. The names and addresses of each shareholder to the articles of incorporation are as follows:

Alvary J. de Borba 25 shares
146 SE 1st Ave
Miami, Florida 33131

Rochele V. dos Santos 25 shares
146 SE 1st Ave
Miami, FL 33131

Francisco de Castro e Silva Jr. 25 shares
146 SE 1st Ave
Miami, FL 33131

Betania Gomes de Castro e Silva 25 shares
146 SE 1st Ave
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 16th day of September, 1998.



Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That the PASTELARIA BRASILEIRA, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Alvary J. de Borba

146 SE 1st Ave
Miami, Florida 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the

PASTELARIA BRASILEIRA, 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 the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 16th day of September, 1998.



Registered Agent

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