

P99000031865

CAPITAL CONNECTION, INC.

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

Tenda Da Acar gje, Inc

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DIVISION OF CORPORATION

Signature _____

Requested by: CS

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ 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 _____

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SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION OF TENDA DO ACARAJÉ, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
Tenda do Acarajé, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
331 85th Street # 22 – Miami Beach, FL. 33141.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Angelo Marcio Ramos Figueiredo
331 85th Street # 22 – Miami Beach, FL. 33141.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Angelo Marcio Ramos Figueiredo

Address

331 85th Street # 22 – Miami Beach, FL. 33141.

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Angelo Marcio Ramos Figueiredo - President, Secretary, Treasurer and Director.

Postal address at:

331 85th Street # 22 – Miami Beach, FL. 33141.

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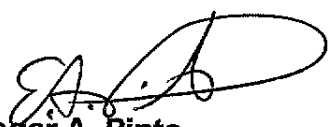
Affidavit

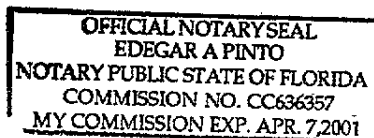
State of Florida, Orange County.

Before me this day personally appeared Angelo Marcio Ramos Figueiredo, who being duly sworn, deposed and said that he is the Incorporator of Tenda do Acarajé, Inc. and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.

Angelo Marcio Ramos Figueiredo
Angelo Marcio Ramos Figueiredo

Sworn to and subscribed before me this March 18, 1999.


Edegar A. Pinto
Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TENDA DO ACARAJÉ, Inc.

2. The name and address of the registered agent and office is:

ANGELO MARCIO RAMOS FIGUEIREDO

(Name)

331 85th Street # 22

(P.O. Box not acceptable)

MIAMI BEACH, FLORIDA 33141

(City/State/Zip)

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DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Angelo Marcio Ramos Figueiredo
(Signature)

OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636357
MY COMMISSION EXP. APR. 7, 2001