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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-04/23/99--01047--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CANTINHO DO BRASIL, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



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Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 APR 23 PM 2:10

FILED

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

99 APR 23 AM 11:30

Examiner's Initials

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99 APR 23 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Incorporation of CANTINHO DO BRASIL, INC.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1. The name of the corporation is "CANTINHO DO BRASIL INC.,".

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the state of Florida

Article 3. The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$ 1,000.00

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is 100.

Article 6. This stock shall have no par value.

Article 7. The initial registered agent of this corporation is SALVATORE SORRENTINO

Article 8. The initial address of the office of the registered agent of this corporation is 211 - 11<sup>th</sup>. Street  
Miami Beach, Florida 33139

Article 9. The name and address, of the incorporator of this corporation is:

Salvatore Sorrentino	13400 SW 84 <sup>th</sup> . Avenue Pine Crest, Florida 33156
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Article 10. The number of directors of this corporation are 1 (one)

Article 11. The names and addresses of the initial directors of this corporation is as follows:

Name	Address
Salvatore Sorrentino	13400 SW 84 <sup>th</sup> . Avenue Pine Crest, Florida 33156

Article 12. This corporation shall have preemptive rights for all shareholders.

Article 13. The following are preferences and limitations on the common stock of this corporation: none.

Article 14. This corporation adopts the following additional articles: none.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida

Dated April 1st, 1999

Salvatore Sorrentino  
Incorporator


I acknowledge my appointment as registered agent of this corporation and accept the appointment.

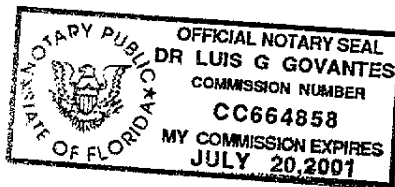
Dated April 1<sup>st</sup>, 1999

  
Salvatore Sorrentino  
Registered Agent

State of Florida       )  
                              ) S.S.  
County of Dade       )

Before me, on April 1, 1999, personally appeared SALVATORE SORRENTINO, who are known to me to be the persons who subscribed their names to this document, and acknowledged that they did so for the purposes stated.

  
Dr. Luis G. Govantes  
Notary Public,  
State of Florida at Large



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