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**Larsh Accounting Services**  
*Independent Accountants*

**FILED**

01 APR -9 PM 3: 15

April 7<sup>th</sup>, 2001

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: THE PATAGONIA CORPORATION

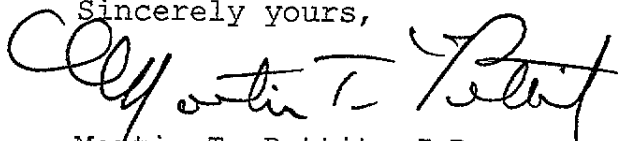
Dear Sir or Madame:

300003972919--0  
-04/09/01--01116--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$78.75. According to information available on your Web page, there was a corporation with the same name, but it was administratively dissolved in 1998. I assume, therefore, that the name is now available. Kindly return the certified copy and address all further communications to:

Martin T. Pettit  
2211 S.W. 27<sup>th</sup> Way  
Coconut Grove, Florida 33133-3120  
Tel.: (305) 696-3491

Sincerely yours,



Martin T. Pettit, J.D.

MTP/s  
Encls.

D. WHITE APR 12 2001

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**ARTICLES OF INCORPORATION**  
**OF**  
**THE PATAGONIA CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. - NAME**

The name of the corporation shall be:

**THE PATAGONIA CORPORATION**

**ARTICLE II. - PRINCIPAL OFFICE**

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

**2211 S.W. 27<sup>th</sup> Way**

**Coconut Grove, Florida 33133-3130**

**ARTICLE III. - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand (1,000) Shares**

**ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

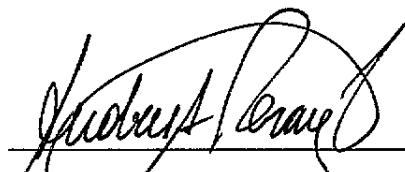
**Andres A. Peranzola  
2211 S.W. 27<sup>th</sup> Way  
Coconut Grove, Florida 33133-3120**

**ARTICLE V. - INCORPORATOR**

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

**Andres A. Peranzola  
2211 S.W. 27<sup>th</sup> Way  
Coconut Grove, Florida 33133-3120**

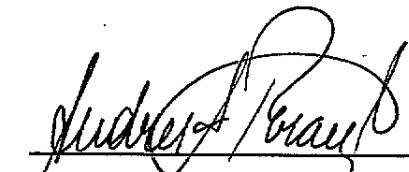
The undersigned has executed these Articles of Incorporation this 7<sup>th</sup> day of April 2001.

  
\_\_\_\_\_  
**ANDRES A. PERANZOLA  
PRESIDENT**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: **THE PATAGONIA CORPORATION.**
  
2. The name and address of the registered agent and office is: **Andres A. Peranzola, 2211 S.W. 27<sup>th</sup> Way, Coconut Grove, Florida 33133-3120.**

  
\_\_\_\_\_  
**ANDRES A. PERANZOLA**  
**PRESIDENT**

April 7, 2001

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TALLAHASSEE FLORIDA

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 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.

  
\_\_\_\_\_  
ANDRES A. PERANZOLA  
April 7<sup>th</sup>, 2001

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TALLAHASSEE FLORIDA