

P12000027635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

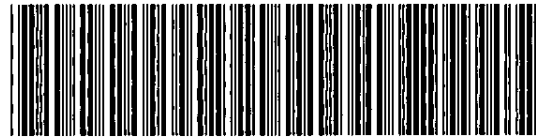
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600224154616

03/20/12--01003--014 \*\*78.75

*12-1597/2/12*

RECEIVED  
DEPARTMENT OF STATE  
12 MAR 20 AM 11:33

FILED  
12 MAR 21 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Burch MAR 2-2 2012

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. COIGNFRA Co.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time 2.00       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

### NEW FILINGS

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

### AMENDMENTS

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

### OTHER FILINGS

- Annual Report  
 Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 21, 2012

LAZARUS

SUBJECT: COIGNFRA CO.  
Ref. Number: W12000015971

RECEIVED  
12 MAR 21 PM 3:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for COIGNFRA CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 612A00009805

**ARTICLES OF INCORPORATION  
OF  
COIGNFRA CO.**

FILED  
12 MAR 21 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:*

**ARTICLE I**

**NAME:**

**COIGNFRA CO.**

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

**6355 NW 36 ST. Suite 407  
Virginia Gardens , FL 33166**

**ARTICLE II**

**PURPOSE:**

*The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.*

**ARTICLE III**

**CAPITAL STOCK:**

*The maximum number of shares of stocks which this corporation is authorized to issue is 50000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.*

**ARTICLE IV**

**TERM OF EXISTENCE:**

*This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.*

**ARTICLE V**

**REGISTERED AGENT AND OFFICE:**

*This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:*

**TOTAL CORPORATION SERVICES, INC.  
6355 NW 36 ST. Suite 407  
Virginia Gardens , FL 33166**

**ARTICLE VI**

***This corporation shall have three (3) officers initially. The number of officers may be changed from time in accordance with by-law adopted by the officers, but the number shall never be less than one (1). The name and street address of the initial officers of the corporation is:***

**MARCELO S. SUAREZ**  
**President**

**DANIEL H. VEGEGA**  
**VicePresident**

**6355 NW 36 ST. Suite 407**  
**Virginia Gardens , FL 33166**

**COIGNFRA S.A.**

**Treasurer**

**Uruguay 3361**

**Grand Bourg - Pcia. Buenos Aires - Argentina - B1615 GOW**  
**100% Capital Stock**

**ARTICLE VII**

**INCORPORATORS:**

***The name and street address of the incorporators are:***

**MARCELO S. SUAREZ**  
**6355 NW 36 ST. Suite 407**  
**Virginia Gardens , FL 33166**

**ARTICLE VIII**

**PREEMPTIVE RIGHTS:**

***Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.***

**ARTICLE IX**

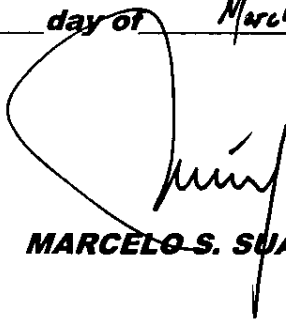
**CUMULATIVE VOTING:**

***At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.***

**ARTICLE X  
AMENDMENT:**

**These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.**

**IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 09 day of March 2012.-**



**MARCELO S. SUAREZ**

**ACCEPTANCE BY REGISTERED AGENT:**

**Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.**



**TOTAL CORPORATION SERVICES, INC.  
REGISTERED AGENT  
Julio Araujo  
President**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
12 MAR 21 PM 3:35