

Division of Corporations

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P99000063259

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

LOS FARALLONES, CORP.

IS A PROPER NAME. IT HAS NO ENGLISH TRANSLATION

Certificate of Status	0
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Page Count	05
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B. McKnight JUL 16 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

BUSINESS WORLD

SUBJECT: LOS FARALLONES, CORP.
REF: W99000016287

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FAX Aud. #: H99000017322
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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: LOS FARALLONES, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

1631 N.W. 73 WAY.
HOLLIWOOD, FL. 33024

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUZ ADRIANA CARMONA
1631 N.W. 73 WAY.
HOLLIWOOD, FL. 33024

Prepared By: LUZ ADRIANA CARMONA
1631 N.W. 73 WAY.
HOLLIWOOD, FL. 33024
954 8935907

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

MAURICIO ARCINIEGAS
1631 N.W. 73 WAY.
HOLLIWOOD, FL. 33024

DIRECTOR & PRESIDENT

LUZ ADRIANA CARMONA
1631 N.W. 73 WAY.
HOLLIWOOD, FL. 33024

TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of 07, 1999.

Luz Adriana Carmona
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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: LOS FARALLONES, CORP.

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

LUZ ADRIANA CARMONA
1631 N.W. 73 WAY.
HOLLIWOOD, FL. 33024

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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.

Luz Adriana Carmona
(SIGNATURE)

7-7-99
(DATE)

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