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 City State Zip Phone

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CORPORATION(S) NAME

Argentine Beef Company

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

3/22

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☐ NonProfit
☐ Limited Liability Company
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ARGENTINE BEEF COMPANY

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Washington DC

(State or country under the law of which it is incorporated)

3. 52-2129414

(FEI number, if applicable)

4. February 18, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 1999

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. c/o E. David Harrison, 1077 30th Street NW, Washington, DC 20007

(Current mailing address)

To import, export, buy, sell and distribute meat and other food products and wines wholesale and retail.

8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Luis Bertorelli

Address: 1901 L Street NW, Suite 670, Washington DC 20036

Vice Chairman: _____

Address: _____

Director: E. David Harrison

Address: 1077 30th Street NW, Washington 20036

Director: Mirta Bertorelli

Address: 1901 L Street NW, Washington, DC 20036

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Luis Bertorelli

Address: 1901 L Street NW, Suite 670 Washington DC 20036

Vice President: E. David Harrsion

Address: 1077 30th Street NW, Washington, DC 20007

Secretary: Mirta Bertorelli

Address: 1901 L Street NW, Washington, DC 20036

Treasurer: Luis Bertorelli

Address: 1901 L Street NW, Washington, DC 20036

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. E. David Harrison, VP & Director

(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 18th day of FEBRUARY, 1998, Articles of Incorporation of:

ARGENTINE BEEF COMPANY

WE FURTHER CERTIFY that the above named corporation is in Good Standing and is duly incorporated and existing according to the records of the Corporations Division, having filed all annual reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 19th day of MARCH 1999.

Lloyd J. Jordan
Director

Patricia A. Montgomery
Administrator
Business Regulation Administration

A handwritten signature in cursive script, appearing to read "Maxine M. Hinson".

Act. Asst.

Maxine M. Hinson
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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