

To: Thelma
Subject: 000150.124824

Division of Corporations

L31721

From: Ashley Smith

Monday, May 10, 2010 3:16 PM Page: 1 of 5

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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000150.124824

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AGUIRRE HOLDING COMPANY**

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu

Corporate Filing Menu

Help

H10000112271 3

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
AGUIRRE HOLDING COMPANY**

Pursuant to the provisions of Section 607.1003 and 607.1007 of the Florida Business Corporation Act, Aguirre Holding Company, a Florida corporation (the "Corporation"), certifies that:

These Amended and Restated Articles of Incorporation contain amendments requiring the approval of the holders of shares of the common stock of the Corporation, and the sole shareholder of the Corporation approved such amendments by means of a unanimous written consent effective as of April 28, 2010. The number of votes cast in favor of the amendments was sufficient for approval by the holders of the common stock of the Corporation. These Amended and Restated Articles of Incorporation were duly adopted, and proposed and recommended for action by the sole shareholder and by the Board of Directors by unanimous written consent effective as of April 28, 2010.

The text of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety, effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Florida Department of State, to read as follows:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AGUIRRE HOLDING COMPANY.**

ARTICLE I - NAME

The name of this Corporation is Aguirre Holding Company.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

The purpose for which this Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

H10000112271 3

To: Thelma
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Monday, May 10, 2010 3:16 PM Page: 4 of 5

H10000112271 3

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the office of the Corporation is 515 E. Park Avenue, Tallahassee, FL 32301.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 515 E. Park Avenue, Tallahassee, FL 32301, and the name of its registered agent at such office is CorpDirect Agents, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of the 28th day of April 2010.

AGUIRRE HOLDING COMPANY

By: Marcela B. de Aguirre de Pfnani
Name: Marcela Beatriz de Aguirre de Pfnani
Title: President

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GeB

FILED
2010 MAY - 1 P 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Monday, May 10, 2010 3:16 PM Page: 5 of 5



H10000112271 3

800-388-2123

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR: AGUIRRE HOLDING COMPANY

Having been named as registered agent and to accept service of process for the aforementioned entity 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 provision 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.

CorpDirect Agents, Inc.

By: 

Its Agent: Kevin R. Roberts