

P000000067740

TRANSMITTAL LETTER

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

500003320895--5
-07/12/00--01042--011
*****78.75 *****78.75

SUBJECT: Gaucho Brand Argentine Beef Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael W. Bechtold

Name (Printed or typed)

13956-A, Fokstone Circle

Address

Wellington, FL 33414

City, State & Zip

561-753-3072

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

00 JUL 12 AM 10:02

FILED

NOTE: Please provide the original and one copy of the articles.

gy 7/17

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Gaucho Brand Argentine Beef Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13956-A, Folkstone Circle
Wellington, FL 33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

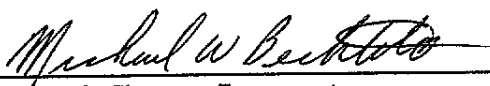
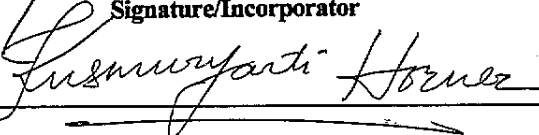
Michael W. Bechtold
13956-A, Folkstone circle
Wellington, FL 33414

ARTICLE V INCORPORATOR

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


President	Vice President
Michael W. Bechtold	Kusmuryarti Horner
12107 Old Country Road	13956-A, Folkstone Circle
Wellington, FL 33414	Wellington, FL 33414

FILED
00 JUL 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	07/10/00
Signature/Incorporator	Date
	07/10/00

(An additional article must be added if an effective date is requested.)

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.

	07/10/00
Signature/Registered Agent	Date