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LAW OFFICES

GUILLERMO A. RUIZ, P.A.

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GUILLERMO A. RUIZ

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August 25, 2000

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-08/28/00--01107--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

RE: Gonzalez Franco, Inc.

Gentlemen:

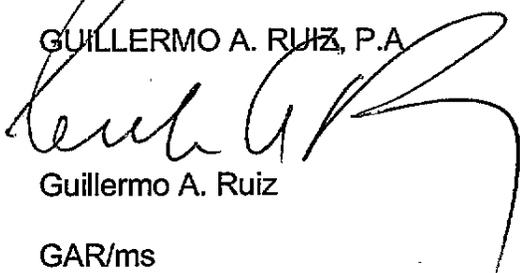
Enclosed herein for filing in reference to the captioned matter please find original and one copy of the Articles of Incorporation. Also enclosed is my check made payable to your office in the sum of \$70.00 representing payment for the filing fee and registered agent fee.

Please file the original of these Articles and return to my office a copy of same together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

GUILLERMO A. RUIZ, P.A.



Guillermo A. Ruiz

GAR/ms

Enclosures

FILED  
00 AUG 28 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN AUG 31 2000.

**ARTICLES OF INCORPORATION**

**OF**

**GONZALEZ FRANCO, INC.**

**FILED**  
00 AUG 28 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators, subscribers to these Articles of Incorporation, each being competent to contract, do hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is Gonzalez Franco, Inc.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The corporation is formed primarily for the purpose of engaging in livestock breeding, purchases and sales and related businesses, may engage in any lawful business for which corporations may be incorporated under the laws of the state of Florida.

**ARTICLE IV**

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

**ARTICLE V**

The street address and mailing address of the initial registered office and principal office of the corporation is 2901 5th Avenue North, St. Petersburg, FL 33713. The principal office is the mailing address for the corporation. The registered office is the location where service of process can be accepted. The name of the initial registered agent at the principal office and registered office of the corporation stated above is GUILLERMO A. RUIZ, who accepts said position as registered agent of this corporation and who states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by his signature at the end of these Articles of Incorporation.

**ARTICLE VI**

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of one (1) in number as set forth in Article VII.

**ARTICLE VII**

The names and addresses of the first Board of Directors who, subject to the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
LUIS C. GONZALEZ	Calle 12 #43 B-31 Medellin, Colombia

**ARTICLE VIII**

The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths (\$500.00) Dollars.

**ARTICLE IX**

The name and address of the initial subscriber of these Articles of Incorporation is as follows:

**NAME**

**ADDRESS**

Luis C. Gonzalez

Calle 12 #43 B-31  
Medellin, Colombia

Inversiones Gonzalez Franco Y CIA, S.C.S.  
a Colombian corporation

Calle 12 #43 B-31  
Medellin, Colombia

**ARTICLE X**

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

**ARTICLE XI**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote thereon.



a Colombian corporation, who, being by me first duly cautioned and sworn, deposes and says: that they are the individuals described in and who executed the foregoing Articles of Incorporation; and do hereby acknowledge before me that they executed same for the purposes expressed therein.

SUBSCRIBED AND SWORN to before me, a Notary Public, in the County and State aforesaid, this 25<sup>th</sup> day of August, 2000.

(NOTARY SEAL)



Marilyn F. Smith  
MY COMMISSION # CC887668 EXPIRES  
March 4, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

*Marilyn F. Smith*

NOTARY PUBLIC, State of Florida

Address: 2901-5<sup>th</sup> Ave. No.

St. Petersburg, FL 33713

Commission Expires: 3/4/2004

Personally known \_\_\_\_\_

Identification Produced X

Republic of Colombia  
Driver's License  
#C 1536905-3  
Expires July, 2002