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TRANSMITTAL LETTER

Department of State
Division of Corporation
P. O. BOX 6327
Tallahassee, FL. 32314


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-11/17/00--01093--017
*****78.75 *****78.75

SUBJET: "EL SOTANO ARGENTINO, INC."

Enclosed are an original and one copy of the articles of corporation and a check for:

..... \$70.00 Filing Fee.
..... ✓ \$78.75 Filing Fee & Certificate of Status.
... .. \$78.75 Filing Fee & Certificate Copy.
..... \$87.50 Filing Fee, Certified Copy & Certificate of Status.
..... \$52.50 Extra pages of Certificate Copy.

FILED
00 DEC -6 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


.....
LAURA BEATRIZ PONS
11918 WEST SAMPLE RD.
CORAL SPRING, FLORIDA 33065.

12-6
X 1507
we



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2000

LAURA BEATRIZ PONS
11918 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

SUBJECT: EL SOTANO ARGENTINO, INC.
Ref. Number: W00000027583

We have received your document for EL SOTANO ARGENTINO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 900A00059539

CORRECTED NAME ON ORIGINAL
Y COPY OF THE DOCUMENT.
SEE ATTACHED.

ARTICLES OF INCORPORATION
OF

"EL SOTANO ARGENTINO, INC."

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - NAME.

The name of the corporation is: "EL SOTANO ARGENTINO, INC"

ARTICLE II - PRINCIPAL OFFICE.

The principal place of business/mailling address is:

11918 WEST SAMPLE RD.
CORAL SPRING, FLORIDA 33065.

ARTICLE III - PURPOSE.

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES.

The corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS.

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NESTOR OSVALDO MURUA - PRESIDENT
11918 WEST SAMPLE RD.
CORAL SPRING, FLORIDA 33065.


LAURA BEATRIZ PONS - VICE-PRESIDENT
11918 WEST SAMPLE RD.
CORAL SPRING, FLORIDA 33065.

ARTICLE VI - REGISTERED AGENT.

The name and Florida street address of the initial Registered Agent of this corporation is:

LAURA BEATRIZ PONS
11918 WEST SAMPLE RD.
CORAL SPRING, FLORIDA 33065.

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TALLAHASSEE, FLORIDA

N.O.M.
L.G.P. 

ARTICLE VII - INCORPORATORS.

The names and address of the person(s) signing these Articles of Incorporation are as follows:

**NESTOR OSVALDO MURUA (500 SHARES)
11918 WEST SAMPLE RD.
CORAL SPRING, FLORIDA 33065.**

**LAURA BEATRIZ PONS (500 SHARES)
11918 WEST SAMPLE RD.
CORAL SPRING, FLORIDA 33065.**

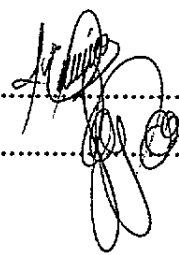
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these articles of Incorporation this FOURTEEN day of NOVEMBER of 2000,

NESTOR OSVALDO MURUA

DL#M600-634-58-296-0

LAURA BEATRIZ PONS

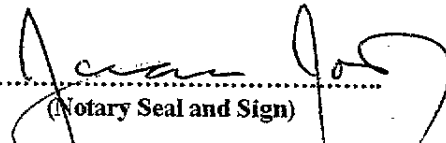
DL#P520-522-62-635-0



**STATE OF FLORIDA
COUNTY OF BROWARD**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared NESTOR OSVALDO MURUA and LAURA BEATRIZ PONS, known to me and known to be the person(s) who executed the forgoing Articles of Incorporation, and whose acknowledged before me that have executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this FOURTEEN of NOVEMBER of 2000.


(Notary Seal and Sign)
Juan Jesus Joo
My Commission CC929681
Expires April 20, 2004

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
00 DEC -6 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATED OF REGISTERED AGENT
OF**

"EL SOTANO ARGENTINO, INC."

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation at:

**11918 WEST SAMPLE RD.
CORAL SPRING, FLORIDA 33065.**

Has named:

LAURA BEATRIZ PONS

Located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

.....
LAURA BEATRIZ PONS

**SUBSCRIBED BEFORE ME
THIS DATE** NOV 29 2000



Juan Jesus Joo
My Commission CC929581
Expires April 20, 2004