

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

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FLORIDA PROFIT CORPORATION OR P.A.

MUNDO CHINCHILLA COLOMBIA USA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
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**ARTICLES OF INCORPORATION OF
MUNDO CHINCHILLA COLOMBIA USA, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

The name of the corporation is MUNDO CHINCHILLA COLOMBIA USA, INC.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**521 SW 8 STREET
MIAMI, FL 33130**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: IMPORT &
EXPORT AGRICULTURAL MATERIALS**
- 2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280**

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

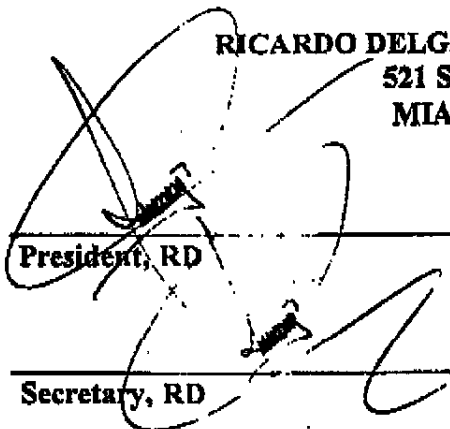
The name and address of the initial registered agent shall be:

**RICARDO DELGADO
521 SW 8 STREET
MIAMI, FL 33130**

**ARTICLE VI
DIRECTORS**

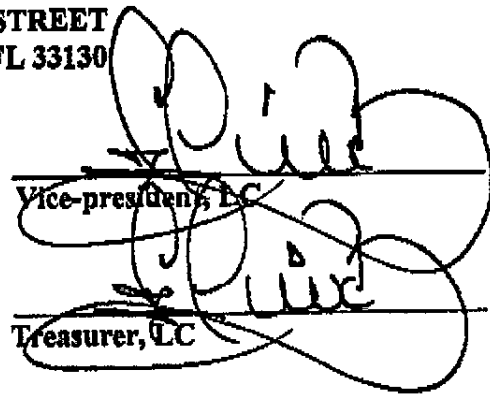
The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

**RICARDO DELGADO, LERDY CASTILLO
521 SW 8 STREET
MIAMI, FL 33130**



President, RD

Secretary, RD



Vice-president, LC

Treasurer, LC

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
RICARDO DELGADO
521 SW 8 STREET
MIAMI, FL 33130**

**VICE PRESIDENT
LERDY CASTILLO
521 SW 8 STREET
MIAMI, FL 33130**

**SECRETARY
RICARDO DELGADO
SAME**

**TREASURER
LERDY CASTILLO
SAME**

The undersigned has (have) executed these Articles of Incorporation this

22 day of January, 2001

Signature/President

Signature/Vice-President

Signature/Secretary

Signature/Treasurer

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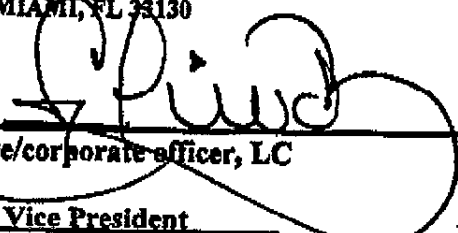
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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **MUNDO CHINCHILLA COLOMBIA USA, INC.**
2. The name and address of the registered agent and office is:

RICARDO DELGADO
521 SW 8 STREET
MIAMI, FL 33130



Signature/corporate officer, LC

Title Vice President

Date 01/22/01

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature, RD

Date 01/22/01

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