

PO1000031909

Requester's Name

GREGORIO ALFREDO LLANA
P.O. Box 5537
Winter Park, FL 32793

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 MAR 26 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

100003910151--3
-03/26/01--01129--013
*****30.00 *****30.00

Examiner's Initials

CR2E031(7/97)

G. BULLOCK MAR 29 2001

(4)

**Articles of Incorporation
of**

Llana Associates, Inc.

FILED

01 MAR 26 AM 9:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

NAME

In compliance with Chapter 607 and/or Chapter 621,
F.S. (Profit), the name of this corporation is Llana Associates,
Inc.

ARTICLE II

OFFICE

The principal office of the Corporation in the State of
Florida shall be located in 127 West Fairbanks Ave. #424, Winter
Park, FL 32789, County of Orange. 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 of the
Corporation may require from time to time.

ARTICLE III

PURPOSE

The corporation is organized to engage in, conduct and carry
on any lawful business with the provisions of the State of
Florida Business Corporations Act, as the same may be amended
from time to time.

ARTICLE IV

SHARES

The corporation shall have authority to issue 1,000 shares
of common shares, having a par value of \$1.00 per shares.

ARTICLE V

BOARD OF DIRECTORS

The officers of the Corporation shall be a President, **ALFREDO ALBERTO LLANA MENA**, a Treasurer, **GREGORIO ALFREDO LLANA**, a Secretary, **GWYN ANN LLANA** each such officer shall serve in accordance with the provisions of BYlaw and until successor shall have been duly appointed and qualified.

The following resolution with respect to the election of the first Board of Directors of the Corporation is hereby adopted:

Resolved, that the following persons are hereby elected as the initial directors to complete the organization of the Corporation and to serve as such until the next election of directors or until their successors have duly elected and qualified:

ALFREDO ALBERTO LLANA MENA
La Cumbre 11143
Veta Cura, Chile

GREGORIO ALFREDO LLANA
P.O. Box 5537
Winter Park, FL 32793

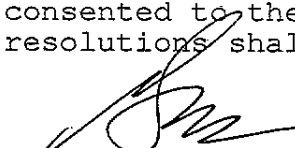
GWYN ANN LLANA
P.O. Box 5917
Winter Park, FL 32793

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of this corporation is 127 West Fairbanks Ave., #424, Winter Park, FL 32789, and the name of the initial registered agent of this corporation at that is Gregorio Alfredo Llana.

IN WITNESS WHEREOF, the above resolutions were taken by the sole incorporator of the Corporation and such incorporator has consented to these actions by signing his name below. These resolutions shall be effective on the date first set forth above.



Gregorio A. Llana

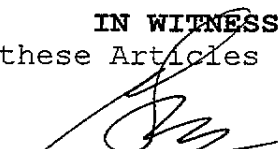
ARTICLE VII

INCORPORATOR

The name and address of the person signing these Article as incorporator is:

Gregorio Alfredo Llana
127 West Fairbanks Ave., #424
Winter Park, FL 32789

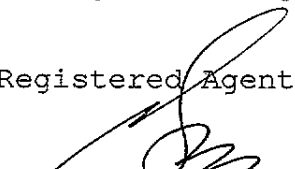
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of March 21, 2001.



Gregorio A. Llana

Having been name as registered agent to accept service of process for the above stated corporation at the designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Registered Agent



Gregorio A. Llana

March 21, 2001