

Polawo 56417

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) 205-0381

From: Account Name : JIM SIERRA & ASSOCIATES
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FLORIDA PROFIT CORPORATION OR P.A.

PATAGONIA TOP CORPORATION

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ARTICLES OF INCORPORATION

- OF -

PATAGONIA TOP CORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

PATAGONIA TOP CORPORATION

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED & 00/100 (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
MIAMI, FL 33165-6741
TEL. (305) 271-7310
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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

10544 NW 26th Street Unit E 203
Miami, FL 33172

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the member of the first Board of Directors of this corporation are as follows:

Americo Perez Bertoldi (Pres)
11 De Septiembre 2153 Piso 2 Depto. B
Capital Federal, Buenos Aires Argentina 1428

Ralbin Duarte (V/Pres)
Ayacucho 242 Piso 4 Depto. A
Capital Federal, Buenos Aires Argentina 1428

Soledad Canas (Sec)
11 De Septiembre 2153 Piso 7 Depto. B
Capital Federal, Buenos Aires Argentina 1428

Federico Jose Sanchez Puerta (Treas)
48441 NW 108th Path
Miami, FL 33178

Andrea Silvina Gandaras De Genoud (Dir)
16380 South Post Rd. Apt # 301
Weston, FL 33331

Prepared by:
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ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Federico Jose Sanchez Puerta
48441 NW 108th Path
Miami, FL 33178

Martin Genoud
16380 South Post Rd Apt # 301
Weston, FL 33331

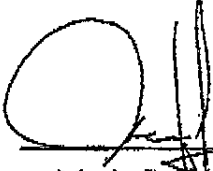
ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Federico Jose Sanchez Puerta & Martin Genoud, being natural person(s), competent to contract, have here unto set his/their hands and seal this, 1st of June, 2001



Federico Jose Sanchez Puerta
Treasurer



Martin Genoud
Director

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**STATE OF FLORIDA) S.S.
COUNTY OF Miami-Dade)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared
FEDERICO JOSE SANCHEZ PUERTA & MARTIN GENOUD, known and known to me, to be the
person(s) described herein and who executed the foregoing Article of Incorporation, and
he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily
for the purpose therein expressed.

WITNESS my hand and official seal this 1st of June 2001.


JIM SIERRA

My commission expires:



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Prepared by:
JIM SIERRA & ASSOCIATES
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: PATAGONIA TOP CORPORATION

WITH ITS PLACE OF BUSINESS AT 10544 NW 26th Street Unit E 203 MIAMI, FL 33172

HAS NAMED MARTIN GENOUD
(Name of registered Agent)

LOCATED AT 16380 South Post Rd Apt 301 Weston, FL 33331
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF Miami, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 
(Corporate Officer) **Federico Jose Sanchez Puerta**
TITLE : Treasurer

Date: June 1, 2001

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent) **MARTIN GENOUD**
Date: June 1, 2001

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