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To:  
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From:  
Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**AGRO NEGOCIOS INTERNACIONALES, INC.**

Certificate of Status	0
Certified Copy	1
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Corporate Filing

Public Access Help

H01000105960 8

**ARTICLES OF INCORPORATION**  
**OF**  
**AGRO NEGOCIOS INTERNACIONALES, INC.**

**ARTICLE I: NAME**

The name of the Corporation shall be: AGRO NEGOCIOS INTERNACIONALES, INC.

**ARTICLE II: PRINCIPAL OFFICE**

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

4221 Laurel Ridge Circle, Weston, FL 33331

**ARTICLE III: PURPOSE**

The Corporation shall engage in all matters related to the agriculture field, including industrial projects and related services. It shall also be involved in import and export of automobiles and machinery as well as commercialization of parts needed for their maintenance and repair. The corporation will also engage in the construction field, international trade, commercial and investment activities pertaining or not to the above mentioned purpose and shall conduct any and all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (50,000) shares of US \$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
1725 Main Street, Suite 205  
Weston, FL 33326

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H01000105960 8

**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Director is:

Jose Antonio Vazquez:

4221 Laurel Ridge Circle, Weston, FL 33331

Monica Josefina Rosales:

4221 Laurel Ridge Circle, Weston, FL 33331

The names of the initial Officers are:

Monica Josefina Rosales:

President &amp; Secretary

Jose Antonio Vasquez:

Vice-President &amp; Treasurer

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.  
1725 Main Street, Suite 205  
Weston, FL 33326

  
Signature of Incorporator

Date: October 10, 2001

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this 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 of Registered Agent

Date: October 10, 2001

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