

# PO2000014540

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### LA DOBLE A, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

**OF**

**LA DOBLE A, INC.**

**ARTICLE I**

The name of this corporation is: **La Doble A, Inc.**

**ARTICLE II**

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

**ARTICLE III**

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

This corporation is authorized to issue five hundred (500) shares of common stock, one dollar (\$1.00) par value.

**ARTICLE V**

The street address of the business office of this corporation is:

901 Ponce De Leon Boulevard  
Suite 601  
Coral Gables, Florida 33134  
In care of, Jorge A. Lopez, Esquire

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*Articles of Incorporation (State of Florida)*  
*La Doble A, Inc.*  
*Page 2*

The name of the initial registered agent of this corporation is: Jorge A. Lopez, Esquire and the initial registered agent's office address is:

901 Ponce De Leon Boulevard  
Suite 601  
Coral Gables, Florida 33134

ARTICLE VI

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The names and addresses of the three (3) initial directors of this corporation are:

1. Gonzalo Maria Agulla  
In care of, Rafael Martinez De Sanzo, Esquire  
Uriarte 1108  
Cod. Postal 1414  
Buenos Aires, Cap. Fed., Argentina
2. Esteban German Sapir  
In care of, Rafael Martinez De Sanzo, Esquire  
Uriarte 1108  
Cod. Postal 1414  
Buenos Aires, Cap. Fed., Argentina
3. Jose Maria Arnal Ponti  
In care of, Rafael Martinez De Sanzo, Esquire  
Uriarte 1108  
Cod. Postal 1414  
Buenos Aires, Cap. Fed., Argentina

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*Articles of Incorporation (State of Florida)*  
*La Doble A, Inc.*  
*Page 3*

#### ARTICLE VII

The names and addresses of the persons signing the Articles of Incorporation are:

Gonzalo Maria Agulla  
In care of, Rafael Martinez De Sanzo, Esquire  
Uriarte 1108  
Cod. Postal 1414  
Buenos Aires, Cap. Fed., Argentina

Esteban German Sapir  
In care of, Rafael Martinez De Sanzo, Esquire  
Uriarte 1108  
Cod. Postal 1414  
Buenos Aires, Cap. Fed., Argentina

Jose Maria Arnal Ponti  
In care of, Rafael Martinez De Sanzo, Esquire  
Uriarte 1108  
Cod. Postal 1414  
Buenos Aires, Cap. Fed., Argentina

#### ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE IX

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X

The corporation shall indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

**ARTICLE XI**

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed

this 15 day of January, 2002

By:   
By: \_\_\_\_\_  
Gonzalo Maria Agulla  
Ponti

By:   
By: \_\_\_\_\_  
Esteban German Sapir

  
Jose Maria Arnal

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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


FIRST THAT, "LA DOBLE A, INC."  
(Name of Business Organization)

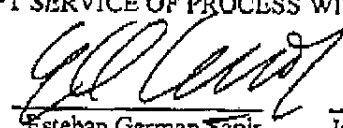
WITH ITS PLACE OF BUSINESS AT: 901 Ponce De Leon Boulevard  
Suite 601  
Coral Gables, Florida 33134

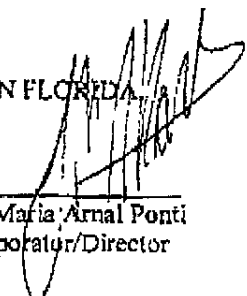
HAS NAMED: Jorge A. Lopez, Esquire

LOCATED AT: 901 Ponce De Leon Boulevard, Suite 601  
Coral Gables, Florida 33134

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

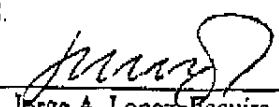
  
Gonzalo Maria Aguila  
Incorporator/Director

  
Esteban German Sapir  
Incorporator/Director

  
Jose Maria Arnal Ponti  
Incorporator/Director

Date: January 15, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED BUSINESS ORGANIZATION, 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 DUTES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUTES.

  
Jorge A. Lopez, Esquire

Date: January 15, 2002

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