

Division of Corporations

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P02000017888**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : JIM SIERRA & ASSOCIATES

Account Number : 110677000356

Phone : (305) 271-7310

Fax Number : (305) 271-4422

FILED
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.**PROYECTOS Y DESARROLLOS DEL PACIFICO, INC.**

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

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ARTICLES OF INCORPORATION

- OF -

PROYECTOS Y DESARROLLOS DEL PACIFICO, INC.

I 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:

PROYECTOS Y DESARROLLOS DEL PACIFICO, INC.

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 DOLLAR (\$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 (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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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:

8925 SW 108th Cir Ct
Miami, FL 33176

ARTICLE VII

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

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

RENE O. GRIMANY
President
8925 SW 108th Cir Ct
Miami, FL 33176

GERMAN ROCO
V-President
Luis Strozzi 1922 Las Condes
Santiago - Chile- 6760034

CLAUDIO ROCCO Eng.
Technical Director
Luis Strozzi 1922 Las Condes
Santiago - Chile - 6760034

MAGALI R. GRIMANY
Treasurer
8925 SW 108th Cir Ct
Miami, FL 33176

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33163
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ARTICLE IX

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

RENE O. GRIMANY
8925 SW 108th Ctr Ct
Miami, FL 33176

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, RENE O. GRIMANY, being natural person(s), competent to contract, have here unto set his/their hands and seal this 14th day of February 2002.



RENE O. GRIMANY

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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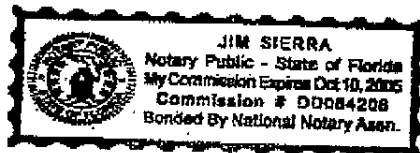
STATE OF FLORIDA) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared
RENE O. GRIMANY, known and known to me, to be the person(s) described herein and who
executed the foregoing Articles 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 14th day of February, 2002.


JIM SIERRA

My commission expires:



Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

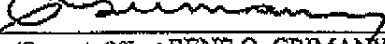
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST, THAT: PROYECTOS Y DESARROLLOS DEL PACIFICO, INC.

WITH ITS PLACE OF BUSINESS AT: 8925 SW 108th Cir Ct

HAS NAMED JIM SIERRA
(Name of registered Agent)

LOCATED AT 5550 SW 87th Avenue Miami, FL 33165
(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) RENE O. GRIMALY

TITLE: Pres

DATE: 02/14/02

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) JIM SIERRA

DATE: 2/14/02

Prepared by:
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