

PO000035651

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300005171833--3  
-03/27/02--01050--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Grupo Boedo, Inc.

Enclose please find an original and two copies of the articles of incorporation for the  
above corporation and check in the amount of \$78.75

FROM:

Ezequiel Martinez

Name

P. O. Box 190891

Address

Miami Beach, FL 33119

City, State, & Zip

(786) 897-1606

Telephone Number

FILED  
2002 MAR 27 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7. SMITH APR 02 2002

5

**ARTICLES OF INCORPORATION**

Of

**Grupo Boedo, Inc.**

**FILED**

2002 MAR 27 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation is Grupo Boedo, Inc.

**ARTICLE II NATURE OF BUSINESS AND PRINCIPAL OFFICE**

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the state of Florida and the laws of the United States of the America. The principal place of business and mailing address of this corporation is:

7601 East Treasure Dr. Suite 2  
North Bay Village, FL 33141

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of one dollar (\$1.00) common stock

**ARTICLE IV TERM OF EXISTENCE**

This corporation shall exist perpetually

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial agent of this corporation, and the address of the initial registered office of this corporation are:

Ezequiel Martinez  
7601 East Treasure Dr. Suite 2  
North Bay Village, FL 33141

## ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of initial director is:

Ezequiel Martinez  
P. O. Box 190891, Miami Beach, FL 33119

## ARTICLE VII SUBSCRIBERS

The subscriber to these Articles of Incorporation is :

Ezequiel Martinez  
P. O. Box 190891  
Miami Beach, FL 33119

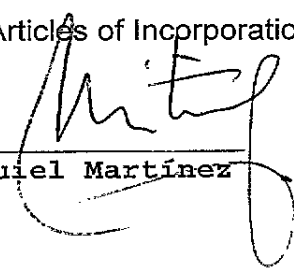
## ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

## ARTICLE IX AMENDMENTS

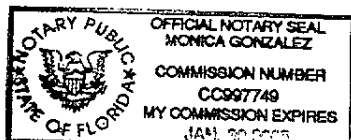
Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment these Articles of Incorporation be made.

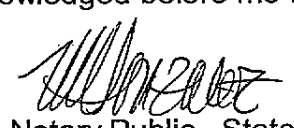
The undersigned have executed these Articles of Incorporation this 8th day of February, 2002

  
Ezequiel Martinez

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 6 day  
of March.

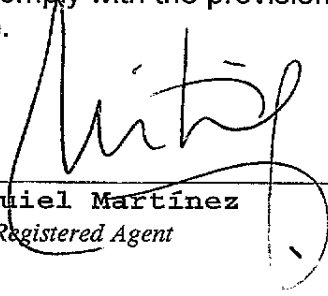


  
Notary Public, State of Florida  
at large

My commission expires:

## REGISTERED AGENT'S ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office.

  
\_\_\_\_\_  
Ezequiel Martínez  
Registered Agent

FILED  
2002 MAR 27 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA