### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000159283 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305) 634-3694

Fax Number

: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

las araucarias corporation

The second secon	######################################
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 of 2

7/1/02 9:46 AN LT:01 Z00Z-T0-

#### HU WUU 134,783



# ARTICLES OF INCORPORATION OF LAS ARAUCARIAS CORPORATION



### ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

LAS ARAUCARIAS CORPORATION

### ARTICLE II. NATURE OF CORPORATE BUSINESS

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

### ARTICLE III.

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

### ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B. 1390 Brickell Avenue Suite 200 Miami, Florida 33131

#### ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo E., Esq. 1390 Arickell Avenus, Suite 200 Mlami, Florida 33131 (305) 371-5540 Florida Bar No. 611761

HMM15A2A2

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

### ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation are:

Name

Address

PATRICIO VALENZUELA

C/O: 1390 Brickell Avenue,

Suite 200

Miami, Florida 33161

#### ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

#### ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

PATRICIO VALENZUELA

C/O: 1390 Brickell Avenue,

Suite 200

Miami, Florida 33161

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

C/o: 1390 Brickell Avenue, Suite 200 Miami, Florido 33131

# ARTICLE X. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: PATRICIO VALENZUELA

STATE OF FLORIDA )

COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, PATRICIO VALENZUELA, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this \_28 day of \_\_\_\_\_\_ 2002.

NOTARY PUBLIC

DATE COMMISSION EXPIRES

ALVARO CASTILLO

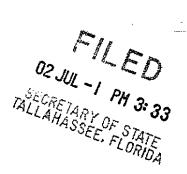
Aleiry Flaite - State of Florida

My Communication Doc 18, 2004

Communication & CC881489

20.9 JATOT

H0200015928



#### ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ALVARO CASTILLO B. CASTILLO & ASSOCIATES 1390 Brickell Avenue Suite 200 Miami, Florida 33131

H02000159283