

P02000112938

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600008424136--7
-10/17/02--01025--017
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PRODUCTOS KAMCON, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
02 OCT 17 AM 10:41
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2555
W02-30021

FILED
2002 OCT 18 PM 12:16
TALLAHASSEE FLORIDA

Examiner's Initials DP



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 17, 2002

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: PRODUCTOS KAMCON, INC.
Ref. Number: W02000030021

FILED

2002 OCT 18 PM 12:16

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 OCT 18 PM 3:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PRODUCTOS KAMCON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 202A00057852

FILED

2002 OCT 18 PM 12:16

ARTICLES OF INCORPORATION

STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

PRODUCTOS KAMCON, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate numbers of shares, which the corporation is authorized to issue, are 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One Hundred Dollars (\$100.00).

One hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

3815 S.W. 170th Avenue
Miami, Florida 33027

The initial Registered Agent at such address is:

German Sagel

ARTICLE VIII

The number of Director(s) constituting the initial Board of Director of the corporation is/are (3). The name and address of the person(s) who are to serve as members of the initial Board of Directors is/are:

Mariana Milgram- President

A.MALAVER 2482
1602 Florida
Buenos Aires
Argentina

Mario Torres- Vice President

3814 S.W. 170 Avenue
Miami, FL 33027

German Sagel- Secretary

3815 S.W. 170 Avenue
Miami, FL 33027

ARTICLE IX

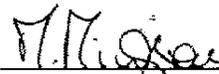
The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Mariana Milgram	A.Malaver 2482 1602 Florida Buenos Aires Argentina	33.34%
Mario Torres	3814 S.W. 170 Avenue Miami, FL 33027	33.33%
German Sagel	3815 S.W. 170 Avenue Miami, FL 33027	33.33%

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 02nd day of October, 2002.



Mariana Milgram (SEAL)



Mario Torres (SEAL)



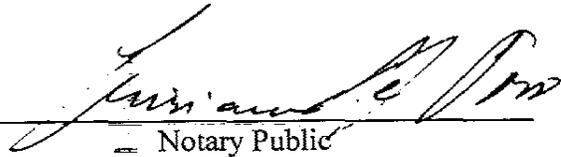
German Sagel (SEAL)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Mariana Milgram, Mario Torres and German Sagel to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 02nd day of October 2002.



Notary Public

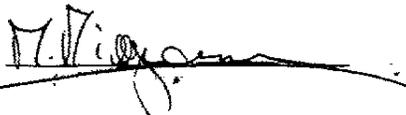
My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **PRODUCTOS KAMCON, INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 3815 S.W. 170TH Avenue Miami, Florida 33027, has named German Sagel at 3815 S.W. 170th Avenue Miami, Florida 33027, as its agent to accept service of process within Florida.

SIGNATURE 
TITLE _____
DATE _____

Having been named to accept service of process for the above stated 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.

SIGNATURE 
DATE _____

FILED
2002 OCT 18 PM 12:16
CLERK OF DISTRICT COURT
TALLAHASSEE - FLORIDA