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# Florida Department of State

Division of Corporations
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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.

argentina & r investment corp.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

(H)

Argentina ER Investment Corp.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be:

Argentina & R Investment Corp.

#### **ARTICLE II**

.This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is:

900 West 49th Street, suite 440, Higlean, FL 33012

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$1-00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

Guillermo Leyes 900 W. 49 Street, #440 Hialean, FL 33014

**ARTICLE VII** 

The name and address of the initial board of director( s) shall be:

Guillermo Leyes P/S/T/Director P.O. Box 4531 Hialeah, FL 33014

## **ARTICLE VIII**

The name and address of the incorporator executing these Articles of incorporation is:

Guillermo Leyes P-D-BOX 4531 Higlegh, FL 33014

The undersigned has executed these Articles of Incorporation this 16 th day of December 2002.

TOTAL P. 04

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H 020002404'2, 2 SECRETARY OF STATE TALLAHASSEE, FLORID,

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Argentinal R Investment Corp.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT