

P030000015890

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03 FEB 10 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BLALOCK FEB 11 2003



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 22, 2003

HUGO E. ALVAREZ  
1867 SILVER BELL TERR  
WESTON, FL 33327

SUBJECT: SOCOLCARNES COMPANY, INC.  
Ref. Number: W03000001894

We have received your document for SOCOLCARNES COMPANY, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 003A00003558

Hugo E. Alvarez  
1867 Silver Bell Terrace  
Weston Fl, 33327

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**CERTIFIED MAIL**

**RETURN RECEIPT REQUESTED**

December 15, 2002

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

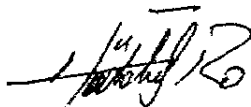
Re: **SOCOLCARNES COMPANY, INC.**

Dear Secretary of State:

Enclosed please find the original and one copy of the Articles of incorporation of:  
**SOCOLCARNES COMPANY, INC.**, along with a check in the amount of \$78.75 to cover  
the costs. Please file the Articles and return a certified copy to this office.

Thank you for your kind assistance.

Very truly yours,



**Hugo E. Alvarez**  
**Registered Agent**

HEA/dd

Enclosures: As indicated

Hugo E. Alvarez  
1867 Silver Bell Terrace  
Weston FL, 33327

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**CERTIFIED MAIL**

**RETURN RECEIPT REQUESTED**

February 4, 2003

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

**Mrs.: Cynthia Blalock  
Document Specialist  
New Filing Section**

**SUBJECT: SOCOLCARNES COMPANY, INC.**

**Ref: letter Number: 003A00003558**

Dear Mrs. Blalock:

Enclosed please find the original and one copy of the Articles of incorporation of:  
**SOCOLCARNES COMPANY, INC.**, with the correction of the effective date of existence  
and the copy of the letter you sent me. Please file the Articles and return a certified copy to  
this office.

Thank you for your kind assistance.

Very truly yours,



**Hugo E. Alvarez  
Registered Agent**

HEA/dd

Enclosures: As indicated

**ARTICLES OF INCORPORATION**  
**OF**  
**SOCOLCARNES COMPANY, INC.**

**FILED**  
**03 FEB 10 AM 9:09**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, as set forth in chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation.

**ARTICLE I**

**Name**

The name of the corporation is: **SOCOLCARNES COMPANY, INC.**

**ARTICLE II**

**Duration**

The corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 1000 shares of Five (\$5.00) Dollars par value common stock.

## **ARTICLE V**

### **Initial Registered Office and Agent — Principal Office**

The street address of the initial registered office of this corporation is: **1867 Silver Bell Terrace Weston FL, 33327**, and the name of the initial registered agent of this corporation at: **1867 Silver Bell Terrace Weston FL, 33327**, is **Hugo E. Alvarez**. The initial principal office shall also be located at: **1867 Silver Bell Terrace Weston FL, 33327**

## **ARTICLE VI**

### **Directors**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and title of the initial Director of this corporation is:

- |     |                            |                                   |
|-----|----------------------------|-----------------------------------|
| 1.- | <b>Salvador H. Rojas</b>   | <b>President / Secretary</b>      |
| 2.- | <b>Orlando Jauregui</b>    | <b>Vice-president / Treasurer</b> |
| 3.- | <b>Nohora G. de Forero</b> | <b>Director</b>                   |

**1867 Silver Bell Terrace  
Weston FL, 33327**

## **ARTICLE VII**

### **Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX**

**Meetings by Conference Telephone**

Members of the Board of Directors may participate in Meetings of the Board of Directors by means of conference telephone as provide by law.

**ARTICLE X**

**Beginning of Corporation Existence**

The date when corporate existence shall begin shall be: **February 10, 2003.**



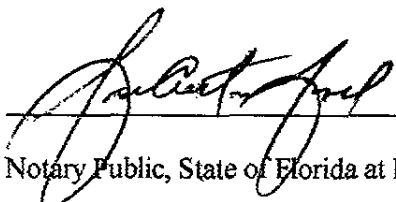
**Hugo E. Alvarez**  
**Registered Agent**

**STATE OF FLORIDA        )**

**COUNTY OF MIAMI DADE    )**

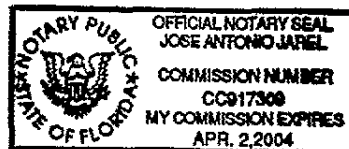
**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Hugo E. Alvarez known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have set my hand and affixed my official seal, in the State and County aforesaid, on this 4th day of February, 2003.



Notary Public, State of Florida at large

My commission expires: *4-2-2004*



**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

**FIRST--**, that, **SOCOLCARNES COMPANY, INC.** is qualified to do business  
under the laws of the State of Florida with its principal office at Weston, County of Broward,  
State of Florida, has appointed **Hugo E. Alvarez, 1867 Silver Bell Terrace Weston FL,  
33327**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at  
the place designated in this certificate, I hereby accept in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.



**Hugo E. Alvarez**

**Registered Agent**

**FILED**  
**03 FEB 10 AM 9:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**