

# P03000029659

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H03000077100 3)))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

03 MAR 13 AM 9:05

FILED  
STATE DEPT OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**PELLBOND INVESTMENT, CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

3-11-03 1:53 PM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 12, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: PELLBOND INVESTMENT, CORPORATION  
REF: W03000007056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

FAX Aud. #: W03000077100  
Letter Number: 503A00015543

ARTICLES OF INCORPORATION  
OF

**PELLBOND INVESTMENT, CORPORATION**

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be: PELLBOND INVESTMENT, CORPORATION

ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE AND PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o 407 Lincoln Rd. ste 11-N  
Miami Beach, FL 33139

ARTICLE III - SHARES

The number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK**

The ownership of the shares of stock is as follows:

Name of Stockholder: Inversora Pellbond S.A. an Uruguayan Corporation.

Address of the Stockholder: Boulevard Artigas 990  
Montevideo  
Uruguay  
11200

Number of Shares: 100.

FILED  
CLERK OF CIRCUIT COURT  
03 MAR 13 AM 9:05

**ARTICLE IV - STOCKHOLDERS**

**1. PLACE OF MEETING**

Meetings of stockholder(s) shall be held on the principal office of the corporation or at such place within or without the State of Florida, as the board shall authorize.

**2. ANNUAL MEETING**

The annual meeting of stockholder(s) shall be held on December, as the board shall call.

**3. SPECIAL MEETINGS**

The board may call special meetings of the stockholder(s) or by the President or at the request of stockholder(s) owning a majority of the stock entitled to vote as such meeting:

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Nelson Odella  
c/o 407 Lincoln Rd. ste 11-L  
Miami Beach, Florida 33139

ARTICLE VI - DIRECTORS

The Corporation shall have two directors. Incorporator have appointed:

Mr. Antonio Botta, as Finance - Director

Nelson Odella , as Operations - Director

The "Executive - Director" manages the business in a daily basis manager, and reports to the Assembly of Stockholder(s), the President, Vice-President and Treasurer of the Corporation.

In case of absence of the Executive - Director, the Operations - Director or the Finance - Director will take the Executive - Director's position, holding the same duties. Either, the Operations-Director or the Finance-Director are authorized to use the title of "Director".

Finance-Director, represents the corporation and are full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by the Finance-Director.

ARTICLE VII - DESIGNATED OFFICERS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

**PRESIDENT:** Mr. Roberto Chahla  
407 Lincoln Rd. ste 11-N  
Miami Beach, FL 33139

**TREASURY:** Mr. Edouardo Stamatiev  
c/o 407 Lincoln Rd. ste 11-N  
Miami Beach, FL 33139

**SECRETARY:** Mr. Jorge Domingo  
c/o 407 Lincoln Rd. ste 11-N  
Miami Beach, FL 33139

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All draft, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

ARTICLE VIII INCORPORATOR

The incorporator is Pellbond Investment Corporation acting through its agents Mr. Roberto Chahla.

Mr. Roberto Chahla, Agent of Pellbond Investment Corporation  
c/o 407 Lincoln Rd. ste 11-N  
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 days of March, 2003.



Incorporator: \_\_\_\_\_  
Roberto Chahla  
By Inversora Pellbond S.A., Agent

Date: 03/10/03

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

**PELLBOND INVESTMENT, CORPORATION**

The name and address of the registered agent is:

**Nelson Odella  
c/o 407 Lincoln Rd. ste 11-L  
Miami Beach, FL 33139**

FILED STATE  
CLERK OF COURTS  
03 MAR 19 PM 9:05

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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Registered Agent: 

Date: 03-10-03