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CORPORATION NAME(S) & DO	DCUMENT NUMB 116H L AN	ER(S) (if known):	/C	
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NEW FILINGS	AMENDME	NTS		
Profit	Amendment			
NonProfit	Resignation of R.	A., Officer/Director		
. Limited Liability	Change of Registe	red Agent		
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OTHER FILINGS	REGISTRATION QUALIFICATION			
Annual Report	Foreign	Mark State Comment		
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#### **ARTICLES OF INCORPORATION**

<u>OF</u>

#### ARGENTINA HIGHLANDER INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

**ARGENTINA HIGHLANDER INC** 

#### ARTICLE II PRINCIPAL OFFICE

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

10022 N.W. 80 AVE HIALEAH GARDEN, FL 33016

#### ARTICLE III CAPITAL STOCK

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

**500 SHARES** 

## ARTICLE IV INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

GUSTAVO PERES 10440 S.W. 156 CT SUITE 719 MIAMI, FL 33196 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

GUSTAVO PERES 10440 S.W. 156 CT SUITE 719 MIAMI, FL 33196 PRESIDENT

ROMINA MILANESI 10440 S.W. 156 CT SUITE 719 MIAMI, FL 33196 VICE-PRESIDENT

28	day of	_MARCH	2003	
			lade	
		Signs	ature/Title -President	
		Rv	uños lacaresi	
			nature/Title-Vice-President	•

Signature/Title

## 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
ARGENTINA HIGHLANDER INC
2. The name and address of the registered agent and office is:
GUSTAVO PERES
(P.O. BOX NOT ACCEPTABLE)
10440 S.W. 156 CT # 719 MIAMI. FL 33196
(CITY/STATE/ZIP)
SIGNATURE (corporate officer) TITLE - President
DATE MARCH 28,2003
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO

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.

SIGNATURE DATE 03/26 2003

REGISTERED AGENT FILING FEE: \$25.00