

PC3000040709

(Requestor's Name)

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PICK-UP

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(Business Entity Name)

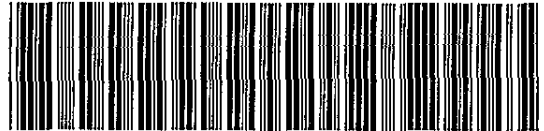
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
03 APR 10 PM 12:08
DIVISION OF CORPORATION
HOLLYWOOD FLORIDA



300015020273

04/10/03--01069--018 **78.75

FILED
03 APR 10 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. A-1 SUR DE CHILE ENTERPRISES, 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

| 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 |

Examiner's Initials

ARTICLES OF INCORPORATION

OF

A-1 SUR de CHILE ENTERPRISES, 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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A-1 SUR de CHILE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

*12510 - VISTA ISLES DRIVE, Suite 1212
SUNRISE, FL. 33325*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *50 SHARES per \$1000 ea. AS per VALUE, the amount of CAPITAL is not LESS than FIVE HUNDRED DOLLARS, (\$50000).*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*JOSE YERMANI
12510 - VISTA ISLES DRIVE, Suite 1212
SUNRISE - FL. 33325*

ARTICLE V INCORPORATOR(S)

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

PATRICIO H. ZUNIGA - PRESIDENT
12510 VISTA ISLES DRIVE
Suite 1212
SUNRISE - FL. 33325

The undersigned has(have) executed these Articles of Incorporation this

09 day of APRIL, 2003

X  - PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: A-1 SUR de Chile ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

JOSE YERMANI
(NAME)
12510 VISTA ISLES DRIVE - Suite 1212
(P.O. BOX NOT ACCEPTABLE)
SUNRISE, FL. 33325-
(CITY/STATE/ZIP)

SIGNATURE

[Signature]
(corporate officer)

TITLE

PRESIDENT

DATE

04-09-2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

[Signature]

DATE

04-09-2003

REGISTERED AGENT FILING FEE: \$35.00

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)


BEFORE ME, the undersigned authority, personally appeared
PATRICIO H ZUNIGA and JOSE XERMANI
subscriber(s) and person(s) described in and who executed the
foregoing Certificate of Incorporation, who acknowledged before
me that they did subscribe thereto, and did so for the uses and
purposes therein contained.

SWORN TO and SUBSCRIBED before me at Miami, Dade County,
Florida this the 09 day of April, 2003



Notary Public, State of FL

My Commission Expires:

 Guillermo Torres
My Commission CC 838921
Expires May 20, 2003

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03 APR 10 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA