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SEGRETARY OF STATE OF JUNI -2 PH 2: 50

## Aguacate Inc. 7420 NW 40 Street, Lauderhill, FL 33319. 954-424-6071

May 30, 2003

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

Aguacate Inc..

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of Aguacate Inc.. and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee & Certificate Filing Fee & Certificate Copy Filing Fee, Certificate Copy & Certificate

## ADDITIONAL COPY REQUIRED

FROM: Eira Taylor Name (Printed or typed)

7420 NW 40 Street, Lauderhill, FL 33319. Address

City, State & Zip

954-424-6071 Daytime Telephone Number

## ARTICLES OF INCORPORATION

OF

Aguacate Inc...

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Rerel adopts the following Articles of Incorporation. ARTICLE I NAME The name of the corporation shall be: Aguacate Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7420 NW 40 Street, Lauderhill, FL 33319.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Eira Taylor at 7420 NW 40 Street, Lauderhill, FL 33319.

ARTICLE V -INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: Eira Taylor at 7420 NW 40 Street, Lauderhill, FL 33319.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:

Alejandro Sarasti at 7420 NW 40 Street, Lauderhill, FL 33319, and

Fernando Sarasti at 7420 NW 40 Street, Lauderhill, FL 33319.

nature Ancorporator 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 monosition as registered agent.