

P03000102598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

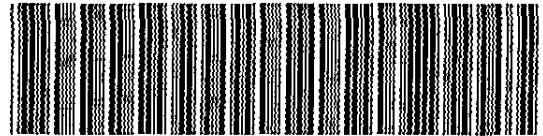
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DIVISION OF CORPORATIONS
03 SEP 18 PM 2:54

W 9-18-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 17, 2003

LAZARUS

SUBJECT: ULUWATU PUNTA ALTA INC.
Ref. Number: W03000026606

We have received your document for ULUWATU PUNTA ALTA 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 document must state the number of shares of authorized stock.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 203A00051569

RECEIVED
03 SEP 18 AM 11:29
DIVISION OF CORPORATIONS

ULUWATU PUNTA ALTA INC.

7259 NW 12th Street
Miami, FL
33126
(305) 629-8689
(305) 629-8910
Uluwatu2k@yahoo.com

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DIVISION OF CORPORATIONS
03 SEP 18 PM 2:54

September 15, 2003

Articles of Incorporation

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

Article 1 - Name

Uluwatu Punta Alta INC.

Article 2 - Principal Office -

7259 NW 12th Street
Miami, FL 33126

Article 3 - Shares

100

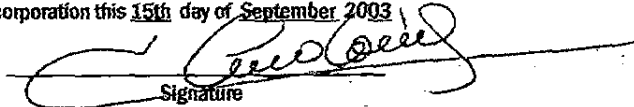
Article 4 - Initial Registered Agent and Add.

Luis Osvaldo Corio
7259 NW 12th Street
Miami, FL 33126

Article 5 - Incorporator

Luis Osvaldo Corio
7259 NW 12th Street
Miami, FL 33126

The Undersigned Incorporator has executed these Articles of
Incorporation this 15th day of September 2003


Signature

Article 6 - Directors

Diego Uriel Corio - 7259 NW 12th Street Miami, FL 33126

Ana Carolina Corio - 7259 NW 12th Street Miami, FL 33126

Ricardo Nicolas Corio - 7259 NW 12th Street Miami, FL 33126

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature