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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839\_ Fax Number : (305)716-0346 TALLAHASSEE, FLORID

### FLORIDA PROFIT CORPORATION OR P.A.

#### GAUCHO ENTERPRISE INTERNATIONAL INC.

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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

#### GAUCHO ENTERPRISE INTERNATIONAL 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:

**GAUCHO ENTERPRISE INTERNATIONAL INC** 

#### ARTICLE II PRINCIPAL OFFICE

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

5401 NW 102" AVE., STE, 138 SUNRISE, FL 33351

#### ARTICLE III CAPITAL STOCK

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

FIVE (500) HUNDRED SHARES @ \$1,00/PAR VALUE

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VANESSA LOPEZ 5401 NW 102" AVE., STE. 138 SUNRISE, FL 33351

PREPARED BY: PRESTIGE ACCOUNTING CORP. 15325 NW 60<sup>th</sup> AVENUE, SUITE 202 MIAMI LAKES, FL 33014 (305) \$70-9670

#### ARTICLE V INCORPORATOR(S)

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

VANESSA LOPEZ 5401 NW 102<sup>nd</sup> AVE., STE. 138 5UNRIȘE, FL 33351

The undersigned has(bave) executed these Articles of Incorporation this				31**	day	
of	OCTOBER	, 2003 ,			i	
			٠	- VANESSA	SOLOPEZ LOPEZ LOPP	ур/т/s

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

	The name of this corporation is:  GAUCHO ENTERPRISE INTERNATIONAL INC	:
l.	The name and address of the registered agent and office is:  VANESSA LOPEZ	
	(NAME) 5401 NW 102 <sup>nd</sup> AVE., STE, 138	
	(P.O. BOX <u>NOT</u> ACCEPTABLE) SUNRISE, FL 33351	:
	(CITY/STATE/ZIP)	

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 APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSOTION AS REGISTERED AGENT.

SIGNATURE

DATË

US NOV -6 AM 8: 3

PREPARED BY: PRESTICE ACCOUNTING CORP. 15225 NW 60\* AVE., SUITE 101 MIAMI LAKES, FL 33014 (303) 870-9670