

DEC-15-03 MON 01:13 PM  
Division of Corporations

LAZARUS CORPORATION

FAX: 30522-1440

PAGE

**Florida Department of State**  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**La Vaquita Argentina Carniceria Dell Market Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: La Vaquita Argentina  
Carniceria Deli Market Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:  
1541 Washington Avenue  
Miami Beach, Florida 33139-7802

**ARTICLE III - SHARES**

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

100 Shares @ \$ 1.00 Par Value  
Total Value \$ 100.00 U.S.A Dollars.

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mr. Julio A. Arancibia 13670 SW 80th Street  
Miami, Florida 33183

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**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Julio A. Arancibia, President 13670 SW 80th Street  
Miami, Florida 33183

The undersigned incorporator has executed these Articles of Incorporation this 15 day of December 2003

  
Signature

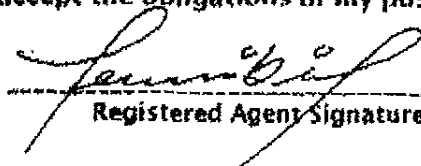
**ARTICLE VI- DIRECTOR(S)**

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

Mr. Julio A. Arancibia, Pres.	13670 SW 80th Street, Miami, FL 33183
Mrs. Dominga J. Arancibia, Vice	13670 SW 80th Street, Miami, FL 33183
Mr. Javier Arancibia, Treas.	13670 SW 80th Street, Miami, FL 33183
Mr. Gustavo D. Arancibia, Sec.	13670 SW 80th Street, Miami, FL 33183

**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

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