# DD005/890 Florida Department of State

3/23/04 1:26 PM

FILED

04 MAR 23 PM 1: 44

SECRETARY OF STATE FALLAHASSEE, FLORIDA

Division of Corporations Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000061767 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Account Name : CORPORATE CREATIONS, INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305) 672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

## Aragua Management Company

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help.

# ARTICLES OF INCORPORATION

# FILED 04 MAR 23 PM 1: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Course to the second of

The state of the s

grand and the same and the same and

#### Article I. Name

The name of this Florida corporation is: Aragua Management Company

#### Article II. Address

The Corporation's mailing address is: Aragua Management Company 801 Brickell Avenue Suite 918 Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Christine Vollmer Alberto C. Vollmer Henrique Vollmer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 23, 2004.

The undersigned incorporator executed these Articles of Incorporation on March 23, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

FILED

04 MAR 23 PM 1: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Aragua Management Company

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Karla Sarria, Vice President

Date: March 23, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686