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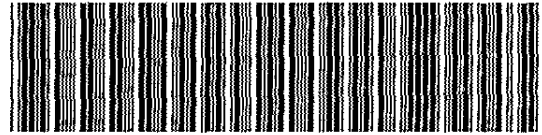
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~~FILED~~
R.A. Sign

TRANSMITTAL LETTER

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

SUBJECT: NEGOCIACIONES GANADERAS INC. / INVERSIONES GANADERAS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JOSE GUTIERREZ
Name (Printed or typed)

20201 N.E. 29 CT No. D-110
Address

AVENTURA, FLORIDA, 33180
City, State & Zip

1,26,04 (305)3054153
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 12, 2004

JOSE GUTIERREZ
20201 N.E. 29 CT.
NO. D-110
AVENTURA, FL 33180

SUBJECT: NEGOCIACIONES GANADERAS INC.
Ref. Number: W04000010059

We have received your document for NEGOCIACIONES GANADERAS INC..
However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 504A00016719

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ARTICLES OF INCORPORATION

NEGOCIACIONES GANADERAS INC

Pursuant to the provisions of section 607.0202 Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: The articles of incorporation adopted are:

ARTICLE I

NEGOCIACIONES GANADERAS INC

The name of the corporation is NEGOCIACIONES GANADERAS INC.

ARTICLE II

Term of Existence

The duration of this corporation is perpetual.

ARTICLE III

Address

The principal address of this corporation is 20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180 or such other address with in or without the State of Florida.

The mailing address of this corporation is 20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180.

ARTICLE IV

Purpose

The company has for object to be devoted to the purchase, sale, import, export, upbringing, put on weight of having won gets fat of ovine, swinish, bovine, bird, commercialization, import, export of meat products, trifles, buys, sale, import, export, production of machineries, inputs, etc, farming and agro-industrial also it will be able to be dedicated to the purchase, sale, import, export of eatable foods, fruits, vegetables, species. As well as it will be able to be devoted to carry out the activities that remembers in General Meeting of Shareholders without more limitations than those that establish the laws of the United State of America.

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TALLAHASSEE, FLORIDA

ARTICLE V

Affairs of the corporation

The affairs of the corporation are managed by the president and the vice president when the president authorized her.

ARTICLE VI

Powers

This corporation shall have and exercise all powers provided by the laws of the State of Florida, Chapter 617 Florida Statutes and the future amendments there to, or succeeding statutes pertaining to profit corporations in the State of Florida.

ARTICLE VII

By laws

The by laws governing this corporation. The by laws of this corporation may be made, altered or rescinded from time to time in whole or in part by only president of this corporation.

ARTICLE VIII

Officers

The names and addresses of the officers of this corporation who, subject to these articles and the by laws of this corporation and this laws of the State of Florida, are:

Name	Office	Address
José Gutiérrez	President	20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180
Norma Granthon	Vice president	20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180
Abraham Gutiérrez	Treasurer	20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180
Maryuri Gutiérrez	Secretary	20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180

ARTICLE IX

Articles of amendment

These articles may be amended only by the president of corporation, following the procedure in Florida Statutes.

ARTICLE X

Registered Office and Registered Agent

The name and Florida street address of the agent is Norma Granthon is 20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180 Florida.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature: 

ARTICLE XI

Incorporator name and office

The name and the address of the incorporator is José Gutiérrez – 20201 N.E. 29 C.T. No. D-110, Aventura Florida 33180 Florida.

ARTICLE XIII

Shares

The number of shares the corporation is authorized to issue is 200 shares common stocks, with a value of US\$1.00 per share.

ARTICLE XVI

Articles of Dissolution

These articles may be amended only the president of corporation, following the procedure in Florida Statutes.

SECOND: The date of each adoption was November 24, 2003



José Gutiérrez
Incorporator

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TALLAHASSEE, FLORIDA