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04 JUN 28 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 06/29/04

TRANSMITTAL LETTER

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

SUBJECT: Argentico, SRL, 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Christopher E. Carpenter, Incorporator

Name (Printed or typed)

P.O. Box 402843

Address

Miami Beach, FL 33140

City, State & Zip

305-989-4980

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Argentico, SRL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 402843, Miami Beach, FL 34140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher E. Carpenter, President and Secretary, PO Box 402843, Miami Beach, FL 33140. William R. Bundy, Director, 2037 Madison St., #18, Hollywood, FL 33020

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William R. Bundy, 2037 Madison St., #18, Hollywood, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher E. Carpenter, PO Box 402843, Miami Beach, FL 33140

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William R. Bundy
Signature/Registered Agent

6/19/04
Date

Christopher E. Carpenter
Signature/Incorporator

6/19/04
Date