

704000122822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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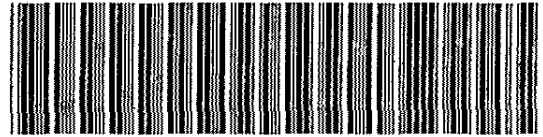
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: GRUPO PLUTARCO, 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: LIVIA REVU
Name (Printed or typed)

5825 COLLINS AVE 12G
Address

MIAMI, FL 33140
City, State & Zip

305-992-0386
Daytime Telephone number

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SECRET
DIVISION
OF
CORPORATIONS

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

DIRECTOR: ELSA BERENS
13659 VICTORY BLVD 3677
VAN NUYS, CA 91401

DIRECTOR: STEFAN SANTOLALLA
LA CONQUISTA 200, URB. MONTEERRICO
LIMA - PERU
C/O MANUEL DIAZ
13525 SW 112 PL
MIAMI, FL 33140

ARTICLE VI REGISTER AGENT

LIVIA REVO
5825 COLLINS AVE 12G, MIAMI BEACH, FL 33140

ARTICLE VII INCORPORATOR

LIVIA REVO
5825 COLLINS AVE 12G, MIAMI BEACH, FL 33140

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.

Livia Revo
SIGNATURE /REGISTER AGENT

8/19/04
DATE

Livia Revo
SIGNATURE/INCORPORATOR

8/19/04
DATE

LIVIA REVO

SA
DIVISION
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

GRUPO PLUTARCO, INC

ARTICLE II PRINCIPAL OFFICE

5825 Collins Ave, 12 G
Miami, FL 33140

ARTICLE III PURPOSE

Any and All Lawful Business

ARTICLE IV SHARES

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

PRESIDENT: LIVIA REVO

5825 COLLINS AVE 12 G, MIAMI, FL 33140

VICE-PRESIDENT: MARCO A. DIAZ

13525 SW 112 PL, MIAMI, FL 33176

TREASURER: LAURA E. DIAZ

303 SURFSIDE BLVD #A, SURFSIDE, FL 33154

SECRETARY: MANUEL A. DIAZ

13525 SW 112 PL
MIAMI, FL 33176

DIRECTTOR: JULIO C. DIAZ, SR.

1781 SW 85 AVE
MIRAMAR, FL 33025

DIRECTOR: MIGUEL ANGEL DIAZ

13525 SW 112 PL
MIAMI, FL 33176

DIRECTOR: LUIS A. DIAZ

13525 SW 112 PL MIAMI, FL 33176

DIRECTOR: MARTHA L. TARABOTTO

13525 SW 112 MIAMI, FL 33176

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