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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

kosher argentina beeswax candles, inc.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **KOSHER ARGENTINA BEESWAX CANDLES, INC.**

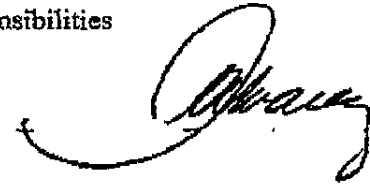
Address of Corporation: **501 BLUE HERON DRIVE # 319 A
HALLANDALE, FL 33009**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with \$1.00 par value.

Article 3: REGISTERED AGENT: **AMALIA ALVAREZ**

REGISTERED OFFICE: **501 BLUE HERON DRIVE # 319 A
HALLANDALE, FL 33009**

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **AMALIA ALVAREZ, 501 BLUE HERON DRIVE # 319 A, HALLANDALE, FL 33009**
2. (VP) **MARTIN LUIS DRI, TUCUMAN 245, CONCORDIA, ENTRE RIOS, ARGENTINA, 3200**
3. (SEC) **CARLOS ADHEMAR DRI, TUCUMAN 245, CONCORDIA, ENTRE RIOS, ARGENTINA, 3200**
4. (TREAS) **HERALDO A. ALVAREZ, 501 BLUE HERON DRIVE # 319 A, HALLANDALE, FL 33009**
5. (DIR) **HORACIO MIGUEL DRI, TUCUMAN 245, CONCORDIA, ENTRE RIOS, ARGENTINA, 3200**

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

AMALIA ALVAREZ
501 BLUE HERON DRIVE #319 A
HALLANDALE, FL 33009

In witness whereof, I have subscribed my name:



Signature of Incorporator

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