Electronic Filing Cover Sheet

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(((H06000034393 3)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 : (305)444-4994 Phone

Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

DUTY FREE SUPPLIERS DE CHILE, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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2/7/2006

ECFS Feb 07 2006 6:03PM

(((H06000034393)))

ARTICLES OF INCORPORATIO

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

ARTICLE I NAME

The name of the corporation shall be:

DUTY FREE SUPPLIERS DE CHILE, CORP.

<u>ARTICLE II</u> PRINCIPAL OFFICE

The principal place of business/mailing address is:

3640 YACHT CLUB DRIVE SUITE: 603 - AVENTURA FL 33180

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:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RICARDO SPITZNAGEL - PRESIDENT

VERONICA CLAUDIA BAROT - DIRECTOR

14875 NW 77TH AVE #206 - MIAMI LAKES FL 33014

JOSE BAROT - VICE-PRESIDENT

2800 WILLIAMS ISLAND BLVD APT: 2204 - MIAMI FL 33180

ARTICLE VI REGISTERED AGENT

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

RICARDO SPITZNAGEL

14875 NW 77TH AVE #206 - MIAMI LAKES FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICARDO SPITZNAGEL

14875 NW 77TH AVE #206 - MIAMI LAKES FL 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, it am familiar with and accept the appointment as registered agent and agree to act in this capacity

gnature/Registered Agent

FEBRUARY 07, 2006

Date

FEBRUARY 07, 2006

Date

Misnamre/Incorporator