

P95000008385

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1/31/95 FLORIDA DIVISION OF CORPORATIONS 12:16 AM
PUBLIC ACCESS SYSTEM

((H95000001237))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAG-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 311-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000001237))) East DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ~~XXX~~ INDIAN TOBACCO TRADING CORP.
FAX AUDIT NUMBER: H95000001237 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/31/1995 TIME REQUESTED: 12:16:25
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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EFFECTIVE DATE

1-31-95

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 1, 1995

FAS-T CORPORATE AGENTS

MIAMI, FL

SUBJECT: EAST INDIA TOBACCO TRADING CORP.
REF: W9500002238

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

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Loria Poole
Corporate Specialist

FAM Aud. #: H9500001237
Letter Number: 395A00004181

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000001237

ARTICLES OF INCORPORATION
OF
EAST INDIA TOBACCO TRADING CORP.

EFFECTIVE DATE

1-31-95

We, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be: EAST INDIA TOBACCO TRADING CORP.

ARTICLE II

The general nature of the business and the objects and purpose proposed to be transacted and carried on are to engage in and do any and all activities or businesses permitted under the Laws of the United States and the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

FIVE HUNDRED (500) SHARES OF COMMON STOCK \$ 10.00 PAR VALUE

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law and said corporation's existence shall commence on the date of subscription and acknowledgment of these Articles of Incorporation.

Prepared by: Jose I. Arguelles
7400 SW 123 Ave.
Miami, Fl 33183
(305) 591-3455

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ARTICLE VI

The initial street address of the principal office and place of business of the corporation shall be 7400 SW 123 Avenue, Miami, FL 33183 with the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE VII

The number of Directors of this corporation shall be not less than one (1) nor more than (5). The corporation shall initially have (1) Directors.

ARTICLE VIII

The corporation shall be managed by the Stockholders unless the Stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the Board of Directors. If the corporation is managed by Directors, the exact number of Directors shall be determined by the Stockholders from time to time, but at no time shall there be less than two (2) Directors. At no time shall the corporation be managed by the Stockholders unless there is at least one (1) Stockholder. Any action required or permitted by Chapter 607, Florida Statutes, to be taken by the Directors or Stockholders shall be taken upon vote of majority of the issued and outstanding stock. Each Stockholder shall be entitled to one vote for each issued and outstanding share of which he or she is the record owner.

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ARTICLE IX

The name and address of the first Director of the Board of Directors of this corporation, who shall hold office for the first year or until owner or successor is elected shall be:

NAME	ADDRESS
JOSE L. ARGUELLES	7400 SW 123 Ave, Miami, FL 33183

ARTICLE X

The name and post office address of the initial subscribers and incorporators:

NAME	ADDRESS
JOSE L. ARGUELLES	7400 SW 123 Ave Miami, FL 33183

The initial subscribers certify that the consideration for the stock for which they have subscribed is not less than the amount of capital necessary to begin business as set forth in Article IV above.

ARTICLE XI

These Articles may be amended, provided, every Amendment is approved by a majority of the Stockholders, who shall also have the power to adopt, alter, amend, and repeal the By-Laws of the corporation. The corporation shall have the power to indemnify any person so entitled by Florida Statutes, Section 607.014, or By-Laws, Stockholders' Agreement, vote of the Stockholders, or otherwise, subject to any limitations prescribed in the aforementioned statute or applicable successor statutes in effect at the time of such indemnification.

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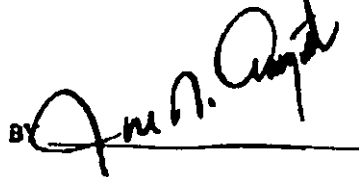
The private property of the Stockholders shall not be subject to the payment of the corporation's debts to any extent whatever. The corporation shall have a first lien on the shares of its members, and upon the dividends due them for any indebtedness to the corporation of such members of the corporation.

ARTICLE XII

The registered agent to accept service of process within the State for said corporation shall be JOSE I. ARGUELLES

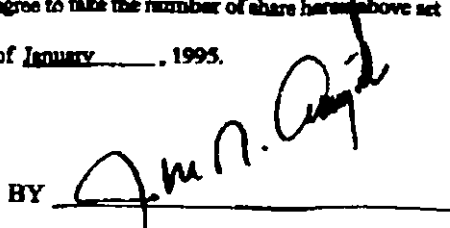
The resident office is located at 7400 SW 123 Ave Miami, FL 33183

Having been named to accept service of process for the above styled corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY 

IN WITNESS WHEREOF,

JOSE I. ARGUELLES, the undersigned subscribers to the capital stock hereinabove named and the incorporators, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove set forth, and hereunto set our hand and seal this 31st day of January, 1995.

BY 

H95000001237

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STATE OF FLORIDA
COUNTY DADE

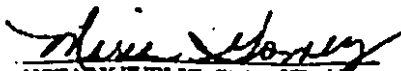
BEFORE ME, the undersigned authority, personally

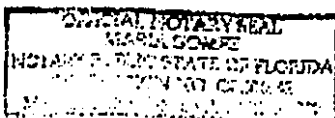
appeared JOSE L. ARGUELLES

to me well known to be the individuals described herein, and who acknowledged before
me that they executed same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed by hand and official seal at

Dade County, Florida, this 31st day of January, 1995.


NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST -- THAT EAST INDIA TOBACCO TRADING CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED
JOSE L. ARGUELLES
LOCATED AT 7400 SW 123 Ave., 33183.

STATE OF FLORIDA AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CITED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]

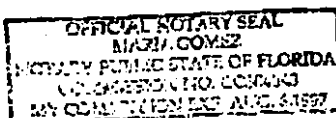
REGISTERED AGENT

DATE: January 31st, 1995

SWORN TO AND SUBSCRIBED

BEFORE ME, THIS 31st
DAY OF January, A.D. 1995

[Signature]
NOTARY PUBLIC



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3/19/96

FLORIDA DIVISION OF CORPORATIONS

9:14 AM

PUBLIC ACCESS SYSTEM

((H96000003918))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

2920-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000003918))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: EAST INDIA TOBACCO TRADING CORP.

FAX AUDIT NUMBER: H96000003918

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/19/1996

TIME REQUESTED: 09:13:48

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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00500, 01092, 00510, 00671

✓ C. D. G. M. C.
Linda

NOTICE - 03/19/96

03/19/96

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96 MAR 19 PM 4:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/19/96 14:25 FL Dept. of State 01 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1996

EAST INDIA TOBACCO TRADING CORP.
7400 S.W. 123RD AVENUE
MIAMI, FL 33183

SUBJECT: EAST INDIA TOBACCO TRADING CORP.
REF: P95000008385

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Linda Stitt
Corporate Specialist

FAX Aud. #: H96000003918
Letter Number: 796A00012471

Translation: Agriculture Company and Cattle Republic S.A., Inc.

RECEIVED

65-8 19 61 19 96

OFFICE

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EAST INDIA TOBACCO TRADING CORP.

(present name)

FILED
96 MAR 19 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I:

The name of the corporation shall be:

COMPANIA AGRICOLA Y GANADERA REPUBLICA, S.A., INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/5/96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

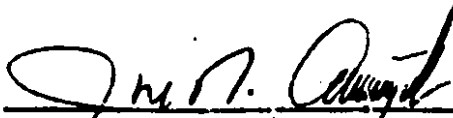
Prepared by: Jose I. Arguelles
7400 SW 123 Ave.
Miami, FL 33183

(305) 591-3455 (continued)

H96000003918

Signed this 18th day of March, 19 96.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose I. Arguellez

Typed or printed name

President

Title

H96000003918