

P95000030404

FROM: EMPIRE CORPORATE KIT COMPANY
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DROGUERIA CHAJARI CORP.
FAX AUDIT NUMBER: H95000004344
DATE REQUESTED: 04/18/1996
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((H95000004344))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:06:

Handwritten signatures and markings:
- A large signature on the left, possibly "JH 19".
- A signature in the center, possibly "H95 2290".
- A signature on the right, possibly "R. A. Stormont".

99:11:01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DROGUERIA CHAJARI CORP.
REF: W9500008290

We have received your document for DROGUERIA CHAJARI CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H9500004344
Letter Number: 195A00018136

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

(4)

ARTICLE OF INCORPORATION

OR

DROGUERIA CHAJARI CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DROGUERIA CHAJARI CORP.

The principal place of business of this corporation shall be: 692 W. 29 St. Apto. #9, Hialeah, Fl. 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

BASIC ACCOUNTING SERVICE

692 W. 29 Street # 9
Hialeah, Florida 33012

305 817-4125

Heater J. Hall

H9500000 4344

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are): C/O Hector J. Hall, 692 W. 29 St. Ste 9 Hialeah, Fl. 33012

Alberto Grand Director
Entre Rios 2665 Chajari - Entre Rios, Argentina (3228)

Carlos Alberto Grand Director
Entre Rios 2665 Chajari - Entre Rios, Argentina (3228)

Celia Laura Grand Director
Entre Rios 2665 Chajari - Entre Rios, Argentina (3228)

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Alberto Grand President 33 1/3 Shares
Entre Rios 2665 Chajari - Entre Rios, Argentina (3228)

Carlos Alberto Grand Secretary 33 1/3 Shares
Entre Rios 2665 Chajari - Entre Rios, Argentina (3228)

Celia Laura Grand Treasurer 33 1/3 Shares
Entre Rios 2665 Chajari - Entre Rios, Argentina (3228)

The undersigned has(have) executed these Article of Incorporation this 18th day of April, 1995.


Signature/Title


Signature/Title


Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DROGUERIA CHAJARI CORP.

2. The name and address of the registered agent and office
is Nicolas Garcia

(Name)

692 W. 29 St. # 9

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33012

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 04-18-95