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## PEDRO P. SAEZ, P.A.

BOI PONCE DE LEON BOULEVARD, BUITE 701 CORAL GABLES, FLORIDA 33134

PEDNO P. BAET

TELEPHONE (308) 442-4250 TELEFAX (308) 442-4580

June 20, 1995

upo/95

VIA FEDERAL EXPRESS
Attorney's Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Re: Fritman E Hijo Corporation Our File No.: 2340-101 Return To Rywyroopm

> 300001519193 -06/21/95--01017--010 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed for filing with the Secretary of State, Division of Corporations, please find duplicate originals of the Articles of Incorporation of the above named corporation together with their respective certificates designating the registered agent and registered office of said corporation in Florida.

Also enclosed is our check payable to the Fund in the amount of \$10.00 to cover your handling fee and a check for \$122.50 payable to the Florida Department of State to cover the following:

-Filing fee.....\$ 35.00

-Designation of Registered

Agent and Office..... 35.00

Please return a certified copy of the enclosed Articles of Incorporation along with your invoice for these services to the undersigned. Thank you.

Very truly yours, PEDRO P. SAEZ, P.A.

Pedro P. Saez, Esq.

PPS:xx enclosures

6/01/35

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#### ARTICLES OF INCORPORATION

OF

#### FRITMAN E HIJO CORPORATION

Upo 195

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act").

# ARTICLE I - Name

The name of the corporation is FRITMAN E HIJO CORPORATION.

#### ARTICLE II - Principal Office

The initial principal place of business or mailing address of the Corporation shall be 901 Ponce de Leon Boulevard, Suite 701, Coral Gables, Florida 33134.

#### Article III - Term of Existence

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### Article IV - Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

# Article V - Authorized Shares

- (a) <u>Number</u>. The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of \$1.00 each.
- (b) <u>Preemptive Rights</u>. Shareholders shall have preemptive rights.

# Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be 901 Ponce de Leon Boulevard, Suite 701, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Pedro P. Saez, Esq..

## Article VII - Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

Name
Alejandro Gustavo Fritman

Address
Avda. G. Gutnisky 2225
3600 Ciudad Formosa, Provincia Formosa
ARGENTINA

Rodolfo Gabriel Fritman

Avda. G. Gutnisky 2225 3600 Ciudad Formosa, Provincia Formosa ARGENTINA

# Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be

vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of directors.

# Article IX - Incorporator

The name and address of the subscriber to these Articles are:	
Name	Address
Pedro P. Saez, Esq.	901 Ponce de Leon Boulevard Suite 701 Coral Gables, FL 33134
IN WITNESS WHEREOF, the unde	rsigned incorporator has executed
these Articles of Incorporation in the City of Coral Gables, State of Florida this 2011 day of June, 1995.	
Incompand ) STATE OF FLORIDA ) SS:	rporator (SEAL)
COUNTY OF DADE )	
BEFORE ME, the undersigned authority, this day personally appeared PEDRO P. SAEZ, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.	
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in, Dade County, Florida this Dom day of June, 1995.	
	MANUAL ROMANNO

Fritman E Hijo Corporation Articles of Incorporation Page 3

OFFICIAL NOTARY SEAL
MARGARITA ESTRADA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC399593
MY COMMISSION RXP. AUG. 10,1998

# 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:

FRITMAN E HIJO CORPORATION, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Coral Gables, State of Florida has named PEDRO P. SAEZ, ESQ., located at 901 Ponce de Leon Boulevard, Suite 701, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated 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.

PEDRO P. SAEZ, ESQ.

June 20, 1995