

P95000049019

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001518661
-06/21/95--01081--004
*****78.75 *****78.75

SUBJECT: ALMAGRO TRADING COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jose J. de Almagro
Name (printed or typed)

550 Hunting Lodge Drive
Address

Miami Springs, Florida 33166
City, State & Zip

305-887-9148
Daytime Telephone number

95 JUN 20 AM 8:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Almagro Trading Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*550 Hunting Lodge Drive
Miami Springs, Florida 33166*

FILED
95 JUN 20 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Jose J. de Almagro
550 Hunting Lodge Drive
Miami Springs, Florida
33166*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

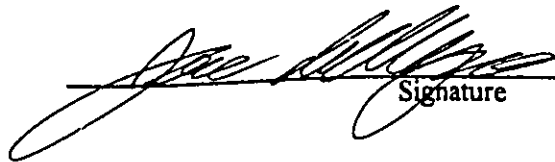
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose J. de Almagro
550 Hunting Lodge Drive
Miami Springs, Florida
33166

FILED
95 JUN 20 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

19th day of June, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Almagro Trading Company

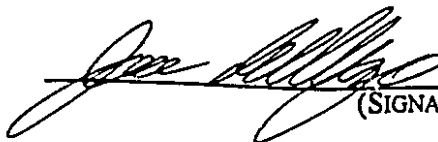
2. The name and address of the registered agent and office is:

Jose J. de Almagro
(NAME)

550 Hunting Lodge Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Springs, Florida 33166
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

June 19, 1995
(DATE)

FILED
95 JUN 20 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA