

P96000025399

TRANSMITTAL LETTER

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

FILED
MAR 18 AM 9:39
TALLAHASSEE, FLORIDA

SUBJECT: CARGUIL CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$_____.

500001748755
-03/19/96--01046--007
****122.50 ****122.50

FROM:

CARGUIL CORPORATION
Name (printed or typed)
736 NW 132 PL
Address
MIAMI, FLORIDA 33182
City, State, & Zip
(305) 553 4884
Telephone Number

TB
3/22/00

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

CARGUIL CORPORATION

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: CARGUIL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

736 NW 132 PL
MIAMI, FL. 33182

ARTICLE III SHARES

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

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS DUENEZ
736 NW 132 PL
MIAMI, FL. 33182

FILED
APR 18 1989
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

CARLOS DUENEZ
736 NW 132 PL
MIAMI, FL. 33182


PRESIDENTE

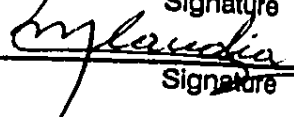
MARIA CLAUDIA DIAZ
736 NW 132 PL
MIAMI, FL. 33182

VICE-PRESIDENTE

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

4 th day of MARCH, 19 96.



Signature


Signature

Signature

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: CARGUIL CORPORATION

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

CARLOS DUENEZ

(NAME)

736 NW 132 PL

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33182

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Carlos Duenez

DATE MARCH 4, 1996