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3/25/96 FLORIDA DIVISION OF CORPORATIONS 130 PM
((H96000004238)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
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FAX: (305) 592-9591
(((H96000004238))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LOS CHARRUAS, CO.
FAX AUDIT NUMBER: H96000004238 CURRENT STATUS: REQUESTED
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** ENTER 'M' FOR MENU. **

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FLORIDA DIVISION OF CORPORATIONS

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FILED
96 MAR 25 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/25

3/25/96 12:30 PM

3/25/96

ARTICLE OF INCORPORATION

OF

LOS CHARRUAS, CO.

(Street Name)

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: **LOS CHARRUAS, CO.**

The principal place of business of this corporation shall be:

692 W. 28 St. # 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: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 W.29th St. Ste. #9
Hialeah, Fl 33012
(305) 887-4185

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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):

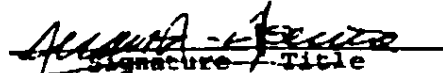
Juan A. Acuna Lema Director
Wilson Ferreira Aldunate 845, Durazno, Uruguay
c/o Hector J. Hall 882 W. 28 St. # 9 Hialeah, Fl. 33012
Graciela M. Morgantini Zanetti Director
Wilson Ferreira Aldunate 845, Durazno, Uruguay
c/o Hector J. Hall 882 W. 28 St. # 9 Hialeah, Fl. 33012

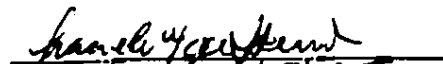
ARTICLE VI INCORPORATOR (S)

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

Juan A. Acuna Lema President (50 shares)
Wilson Ferreira Aldunate 845, Durazno, Uruguay
c/o Hector J. Hall 882 W. 28 St. # 9 Hialeah, Fl. 33012
Graciela M. Morgantini Zanetti Secretary & Treasurer (50 shares)
Wilson Ferreira Aldunate 845, Durazno, Uruguay
c/o Hector J. Hall 882 W. 28 St. # 9 Hialeah, Fl. 33012

The undersigned has (have) executed these Article of Incorporation this 25 th. day of March, 1998.


Signature / Title


Signature / Title

Signature / Title

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

Pursuant to the provisions of sections 607.0501 or 617.0301, 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: _____
LOS CHARRUAS, CO.

2. The name and address of the registered agent and office _____

in Nicolas Garcia

(Name)

882 W. 29 St. #9

(P. O. BOX NOT ACCEPTABLE)

Hialeah, FL 33012

(CITY/STATE/ZIP)

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DEEMED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

3-25-88