

P 970000 29989
TRANSMITTAL LETTER

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

FILED
97 MAR 31 PM 2:51
TALLAHASSEE, FLORIDA

SUBJECT: ARAUCA Investment Inc.
(Proposed corporate name - must include suffix)

700002112597--9
-03/13/97--01074--005
*****78.75 *****78.75

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: Ralph J Oller
Name (printed or typed)

2455 S.W. 102nd Place, Miami, Fla 33165
Address

Miami, Fla 33165
City, State & Zip

(305) 553-6035
Daytime Telephone number

P. O. BOX 6327 APR 2 1997

634-624
997 13832

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 19, 1997

RALPH J OLLER
2455 SW 102
MIAMI, FL 33165

SUBJECT: ARAUCA INVESTMENTS INC.
Ref. Number: W97000006359

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TALLAHASSEE, FLORIDA

We have received your document for ARAUCA INVESTMENTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must include original signatures.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 997A00013832

ARTICLES OF INCORPORATION
of

Arauca Investments Inc

The undersigned subscriber(s) to these articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I

The name of the corporation is: Arauca Investments Inc
2455 S.W. 102nd Place, Miami, Fl., 33165

Article II

This corporation shall exist perpetually unless dissolved according to Florida law

Article III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV

The corporation is authorized to issue one hundred shares (100) of none par value Common Stock, which shall be designated "Common Shares".

Article V

The name and street address of the Initial Registered Agent of this Corporation is:
Ralph J Oller
2455 S.W. 102nd Place
Miami, Florida 33165

Article VI

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Ralph J Oller
2455 S.W. 102nd Place
Miami, Fla 33165

Hector G Ramos
11826 S.W. 100th St
Miami, Fla 33186

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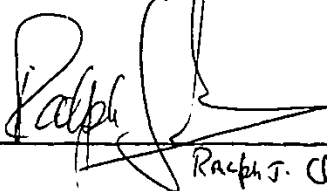
Article VII

The name and address of the person(s) signing these Articles of Incorporation are as follows:


Ralph J Oller
2455 S.W. 102nd Place
Miami, Fla 33165

Hector G Ramos
11826 S.W. 100th St
Miami, Fla 33186

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of March, 1997



(Seal)
Ralph J. Oller



(Seal)
HECTOR G. RAMOS

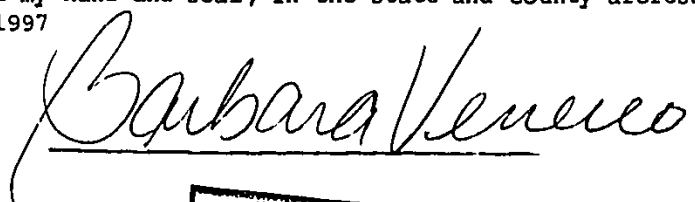
State of Florida

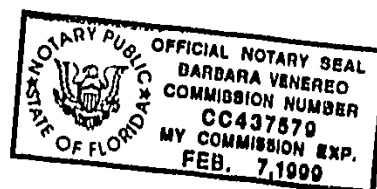
County of Dade

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have affixed my hand and seal, in the State and County aforesaid this 6th day of March, 1997





CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Arauca Investments Inc

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

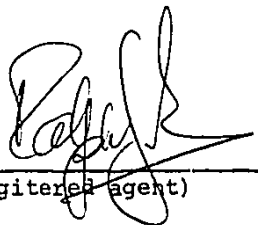
at 2455 S.W. 102nd Place
Miami, Fla 33165

has named Ralph J Oller

located at the aforesaid address, as its registered Agent to accept service of process within this state.

Acknowledgement

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office


(registered agent)

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