

P97880086278

TRANSMITTAL LETTER

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

SUBJECT: Latin American Forest Corporation
(Proposed corporate name - must include suffix)

500002312905--4
-10/06/97-01132--006
*****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: Friedrich W. Schneyer
Name (Printed or typed)

300 Biscayne Boulevard Way Suite 915
Address

Miami, Florida 33131
City, State & Zip

305-379-8500
Daytime Telephone number

97 OCT -6 AM 9:26
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

10-7-97
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Latin American Forest Corporation

ARTICLE II PRINCIPAL OFFICE

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

*300 Biscayne Boulevard Way
Suite 915
Miami, Florida 33131*

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To buy and sell forestry products

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

*2000 shares Friedrich W. Schreyer
2000 shares Stella Maris Echarri
2000 shares Jonathan F. Schreyer*

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Friedrich W. Schreyer
300 Biscayne Boulevard Way Suite 300915
Miami, FL 33131*

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Friedrich W. Schreyer
300 Biscayne Boulevard Way Suite 915
Miami, FL 33131*

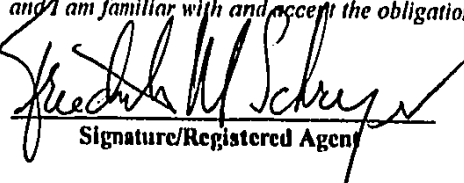

Signature/Incorporator

October 3, 1997

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

October 3, 1997
Date

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