

OFFICE USE ONLY (Document #)

L. ZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002528796--6

-05/19/98--01041--019

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FIRST SOUTH BEACH CO.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☒	Reinstatement
☒	Trademark
☐	Other

FILED
98 MAY 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY 19 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner Initials

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: FIRST SOUTH BEACH CO.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2371 COLLINS AVE. SUITE B 319, MIAMI BEACH, FL. 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED(500) SHARES OF STOCKS OUTSTANDING AT ANY GIVEN TIME. THE SHARES OF STOCK AUTHORIZED SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE LUIS BALBUDO
2371 COLLINS AVE. SUITE B 319, MIAMI BEACH, FL. 33139

ARTICLE V INCORPORATOR(S)

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

JORGE LUIS BALBUDO

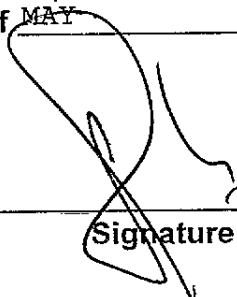
2371 COLLINS AVE. SUITE B 319, MIAMI BEACH, FL. 33139

ARTICLE VI DIRECTOR(S)

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

(see attachment)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of MAY, 1998.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

ARTICLE VI DIRECTORS

The names and street address of the directors to these Articles of incorporation are:

HECTOR DANIEL OTERO	ROFFO 1655 MAR DEL PLATA ARGENTINA	PRESIDENT ✓
HECTOR LORENZO OTERO	ACEVEDO 5460 MAR DEL PLATA ARGENTINA	SECRETARY ✓
PABLO VACANTE	SANTA FE 1257 MAR DEL PLATA ARGENTINA	DIRECTOR
SUSANA SALERNO	SANTA FE 1257 MAR DEL PLATA ARGENTINA	DIRECTOR
CARLOS OMODEO VANONE	SALGUERO 2838 BUENOS AIRES ARGENTINA	DIRECTOR
GUILLERMO HEYACA VARELA	JURAMENTO 2550 BUENOS AIRES ARGENTINA	DIRECTOR
PEDRO CAPDEVILLE	SANTA FE 3868 MAR DEL PLATA ARGENTINA	DIRECTOR
ALEJANDRO PEREZ	MANUELA PEDRAZA 1306 MAR DEL PLATA	DIRECTOR
JORGE ALBERTO MANZUR	PORTUGAL 373 COMODORO RIVADAVIA ARG.	DIRECTOR
JUAN CARLOS SCAVUZZO	POLONIA 866 COMODORO RIVADAVIA ARG.	DIRECTOR
MARIANA FOUTEL	COLON 405 MAR DEL PLATA ARGENTINA	DIRECTOR
MARIANA ESTELA LANFRANCONI	CATAMARCA 3523 MAR DEL PLATA ARG.	DIRECTOR
MIGUEL EDUARDO ROMANO	COLON 2727 MAR DEL PLATA ARGENTINA	DIRECTOR
MIGUEL ANGEL AMALFITANO	COLON 2727 MAR DEL PLATA ARGENTINA	DIRECTOR
ALBERTO VICENTE MELANO	INDEPENDENCIA 2449 MAR DEL PLATA ARG.	DIRECTOR
WALTER NESTOR MORALES	SAN MARTIN 4956 MAR DEL PLATA ARG.	DIRECTOR

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: FIRST SOUTH BEACH CO.
2. The name and address of the registered agent and office is:
JORGE LUIS BALBUDO
(NAME)
2371 COLLINS AVE. SUITE B 319
(P.O. BOX NOT ACCEPTABLE)
MIAMI BEACH, FLORIDA 33139
(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 _____

DATE 5/18/98

FILED
98 MAY 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00