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L. ZARUS CORPORATE FILING SERVICE, INC.
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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

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

1. LA ESTANCIA PARRILLA ARGENTINA
(Corporation Name) (Document #)

2. CORPORATION
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 JAN 14 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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99 JAN 14 AM 11:46
DIVISION OF CORPORATION

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:

99 JAN 14 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I - NAME

The name of the corporation shall be:

LA ESTANCIA PARRILLA ARGENTINA CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

**18474 N.W. 67TH AVENUE
MIAMI, FL 33015**

ARTICLE III - SHARES

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

500 COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GUSTAVO D. TURTULA
18474 N.W. 67TH AVENUE
MIAMI, FL 33015**

ARTICLE V - INCORPORATOR(S)

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

GUSTAVO D. TURTULA
18474 N.W. 67TH AVENUE
MIAMI, FL 33015

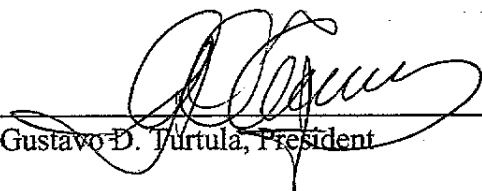
President
Vice President
Treasurer
Secretary

ARTICLE VI
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America, and under the laws of the State of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of January, 1999.

Signature: _____


Gustavo D. Turtula, President

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

LA ESTANCIA PARRILLA ARGENTINA CORPORATION

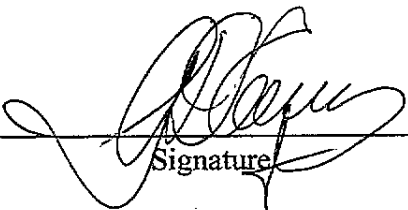
2. The name and address of the registered agent and office is:

Name: **GUSTAVO D. TURTULA**

Address: **18474 N.W. 67TH AVENUE**
(P.O. Box not accepted)

City, State, Zip: **MIAMI, FL 33015**

Having been named as registered agent and to accept service of process of 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

January 12th, 1999

Date

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TALLAHASSEE FLORIDA