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LATARUS 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

OFFICE USE ONLY

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

1. MILAGRO IMPORTS, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 499992743864-3

4. (Corporation Name) (Document #) -01/15/99-01060-028  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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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

FILED  
99 JAN 15 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 JAN 15 AM 11:10  
DIVISION OF CORPORATION

Examiner's Initials

LAW OFFICES  
**G. FRANK QUESADA**

SUITE 200  
1313 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

TELEPHONE  
(305) 446-2517

FACSIMILE  
(305) 446-7521

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: Incorporation of Milagro Imports, Inc.

Gentlemen:

Enclosed please find and original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check in the amount of \$78.75 for filing fees.

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,

*G. Frank Quesada*  
(SR)

G. Frank Quesada

Enclosure

ARTICLES OF INCORPORATION

OF

MILAGRO IMPORTS, INC.

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 this corporation shall be: MILAGRO IMPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1313 Ponce de Leon Blvd. - Suite 200  
Coral Gables, Florida 33134

ARTICLE III CAPITAL STOCK

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

750 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G. Frank Quesada  
1313 Ponce de Leon Blvd. - Suite 200  
Coral Gables, Florida 33134

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TALLAHASSEE FLORIDA


ARTICLE V INCORPORATOR(S)

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

Daniel Schneeweiss  
Tabachines No. 64, Apt. 201  
Bosques de las Lomas  
Mexico, DF 11700

Moises Guindi Harari  
Bosque de Olivos, No. 461  
Bosques de las Lomas  
Mexico, DF 11700

The undersigned has(have) executed these Articles of Incorporation this 12<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
Daniel Schneeweiss, Incorporator

  
\_\_\_\_\_  
Moises Guindi Harari, Incorporator

STATE OF FLORIDA

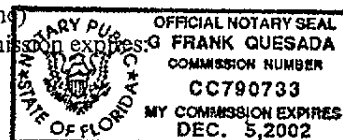
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Daniel Schneeweiss and Moises Guindi Harari, to me known to be the persons described in and who executed the foregoing instrument or who have produced known to me as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 12<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

(Print Name)  
My Commission Expires

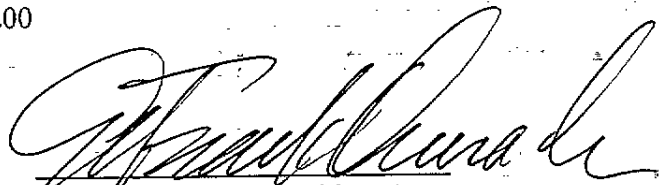


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is: MILAGRO IMPORTS, INC.
2. The name and address of the registered agent and office is:

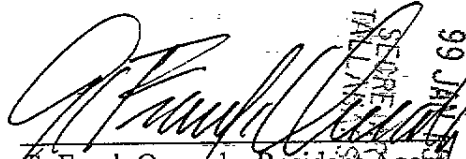
G. Frank Quesada  
1313 Ponce de Leon Blvd. - Suite 200  
Coral Gables, Florida 33134



G. Frank Quesada, Resident Agent

Date: January 12<sup>th</sup>, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.



G. Frank Quesada, Resident Agent

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