

P99000007296

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001827 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JAN 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

argentina international of miami, corp.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 1999

EMPIRE

SUBJECT: ARGENTINA INTERNATIONAL OF MIAMI, CORP.
REF: W99000001685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

THE NAME OF THE CORPORATION NEEDS TO BE INSERTED IN THE FIRST MAJOR PARAGRAPH ON THE CERTIFICATE, AFTER "THAT.....".

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg
Document SpecialistFAX Aud. #: W99000001827
Letter Number: 499A00003094

499000001827

ARTICLES OF INCORPORATION
OF

ARGENTINA INTERNATIONAL OF MIAMI, CORP.

FILED
JUN 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: ARGENTINA INTERNATIONAL OF MIAMI, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

Prepared by:

Carlos C. Lopez-Aguilar, P.A.
2300 Coral Way, Suite 100
Miami, FL 33145
FLORIDA BAR NO. 206393

(305) 856-7777
FBN-206393

Page 1 of 6

4990000018

H99000001827

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 136 East Flagler Street, Miami, Florida 33131. The board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered address of the corporation is 2300 Coral Way, ^{Ste 200} Miami, Florida 33145.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than six directors. A quorum for the holding of a meeting which shall be

H99000001827

499000001827

properly done by the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
PERLA BEATRIZ LEON	President	3787 Prairie Avenue Miami Beach, FL 33140
LAZARO DOMFROCHT	Secretary, Treasurer	3787 Prairie Avenue Miami Beach FL 33140

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
PERLA BEATRIZ LEON	3787 Prairie Avenue Miami Beach, FL 33140	50 Shares
LAZARO DOMFROCHT	3787 Prairie Avenue Miami Beach, FL 33140	50 Shares


499000001827

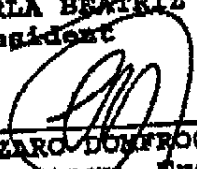
499000001827

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 21 day of JANUARY, 1999.


_____(SEAL)
PERLA BEATRIZ LEON
President


_____(SEAL)
LAZARO DOMPROCHT
Secretary, Treasurer

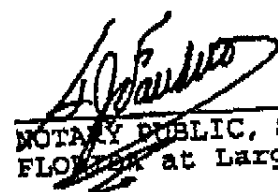
499000001827

499000001827

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements under the laws of the State of Florida, personally appeared PERLA BEATRIZ LEON as Officer and President of ARGENTINA INTERNATIONAL OF MIAMI, CORP. a Florida Corporation, to me known to be the person described in and who provided Florida Drivers License as identification: DL# 12/A who executed the foregoing Articles of Incorporation acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at City of Miami, County of Dade, State of Florida, this 21 day of January, 1997.


NOTARY PUBLIC, STATE OF
FLORIDA at Large

My Commission Expires:



A. J. FANDINO
My Comm. Exp. 9/24/99
Bonded By Service Ins.
No. CC 495432
*Continuity Exam. [] Other L.D.

Page 5 of 6

499000001827

H99000001827

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, **ARGENTINA INTERNATIONAL OF MIAMI, CORP.**
desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of DADE, State of FLORIDA, has named **FLORIDA ANNUAL REPORT SERVICES, INC.**, a Florida corporation located at 2300 Coral Way Suite 200, Miami, Florida 33145, as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

FLORIDA ANNUAL REPORT SERVICES, INC.

[Signature]
By
AMADA CANTERA LOPEZ,
PRESIDENT

F:\MPS1\BUSY\CORP.ARG

Page 6 of 6

FILED
99 JAN 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000001827

LAW OFFICES
EMPIRE CORP
SUITE 100 - MIAMI, FLORIDA 33145