

PA 9000074466

May 2, 1999

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

Re: Argentina Plaza Designs, Inc.

Dear Sir or Madam:

Enclosed please find original and a copy of articles of incorporation, and check to cover the incorporation fees in the amount of \$78.75.

Please forward the certificate of filing to:

Valentina LaMont  
12344 SW 27<sup>th</sup> ST  
Miami, FL 33175  
(305) 225-1478

If further information is needed, do not hesitate to contact me.

Thanks for your attention to this matter.


Sincerely,

  
Valentina LaMont

encl.

FILED  
99 AUG 16 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

900002961419--6  
-08/16/99-01133-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

  
68-024  
7-20-99  
LA

CERTIFICATE OF INCORPORATION  
OF  
ARGENTINA PLAZA DESIGNS, INC.

FILED  
99 AUG 16 PM 12:40  
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 provision of the State of Florida providing for the formation, liability, rights, privileges, and immunities of a Corporation for profit.*

ARTICLE I

*The name of the Corporation shall be:*

ARGENTINA PLAZA DESIGNS, INC.

ARTICLE II

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

ARTICLE III

*The maximum shares of stock, with \$10.00 per value, that this Corporation is authorized to have outstanding at any time shall be 100 shares of common stock.*

*shall hold the office for the first year of the Corporation's existence or until their successors are elected and shall be duly qualified, are:*

<i>Tranquilino Enriquez</i>	<i>President</i>
<i>2650 S.W. 29 Ct.</i>	
<i>Miami, Fl 33133</i>	

<i>Patricia Enriquez</i>	<i>Vice-President</i>
<i>2650 S.W. 29 Ct.</i>	
<i>Miami, Fl 33133</i>	

<i>Hilda Enriquez</i>	<i>Director</i>
<i>2650 S.W. 29 Ct.</i>	
<i>Miami, Fl 33133</i>	

#### *ARTICLE VIII*

*The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:*

<i>Tranquilino Enriquez</i>	<i>34 %</i>
<i>2650 S.W. 29 Ct.</i>	
<i>Miami, Fl 33133</i>	

<i>Patricia Enriquez</i>	<i>33 %</i>
<i>2650 S.W. 29 Ct.</i>	
<i>Miami, Fl 33133</i>	

#### ARTICLE IV

*The minimum amount of capital with which this Corporation shall commence business won't be less than One Thousand Dollars (\$1,000.00).*

#### ARTICLE V

*The Corporation is to have perpetual existence.*

#### ARTICLE VI

*The address for the principal office of this Corporation shall be:*

Office:           2650 S.W. 29 Ct.  
                    Miami, Fl 33133

Mail Address:   2650 S.W. 29 Ct.  
                    Miami, Fl 33133

#### ARTICLE VII

*The number of Board Directors of the Corporation shall not be less than one person. The number may be increased or diminished from time to time by resolution of the stockholders. The names and post office addresses of the first Board of Directors; who subjected to the provisions of the Certificate of Incorporation, the By-Laws, and the acts of legislature,*

Hilda Enriquez  
2650 S.W. 29 Ct.  
Miami, Fl 33133

33 %

#### ARTICLE IX

*No contract or other transaction between this Corporation and any other Corporation shall be affected or invalidated by the fact that any of the Directors of this Corporation is interested in, or is a Director or an officer of, or are Directors or Officers of such other Corporation.*

*The Corporation shall have the further right and power to from time to time, determine whether and to what extent, at what time and places, and under which conditions and regulations the accounting books of the Corporation, other than the stock book, or any of them, shall be open to inspection of the stockholders, and no stockholder shall have any right for inspection of any account book or document of this Corporation, except for the conferred by statute, unless authorized by resolutions of stockholders or Board of Directors. The Corporation, in its By-Laws confers powers foregoing and in addition to the powers authorized and expressly conferred by Statute. Both Stockholders and Directors shall have the power, if the By-Laws so provide to officers within or without the State of Florida, and to keep the books of this Corporation subject of the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.*

*The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.*

#### ARTICLE X

*The Corporation shall have the power to purchase, or otherwise acquire directly and/or through ownership of stock in any corporation, all or any*

part of the business, goodwill, rights, property, assets, or of any individual, and to pay for the same in cash with the stock of this Corporation, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that such business is within the authorization of the laws of the State of Florida, and any acts amendatory thereto; and to exercise all the powers necessary or convenient in or about conducting and management of such business.

To enter into general partnership, limited partnership, (whether the Corporation be a limited or general partnership), joint ventures, syndicates, pools, associations, and other arrangements for carrying on one or more of the purposes set forth herein jointly or in common with others, so long as the Corporation would have the power to do so alone.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a Corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed at city of Miami, Miami-Dade County, Florida, this  
28<sup>th</sup> day of May, 1999.



Tranquilino Enriquez  
President



Patricia Enriquez  
Vice-President



Hilda Enriquez  
Director

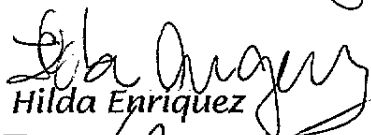
STATE OF FLORIDA           )  
  )SS  
COUNTY OF MIAMI-DADE    )

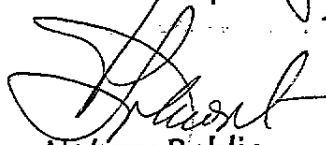
Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared Tranquilino Enriquez, Patricia Enriquez, Hilda Enriquez, who after being duly sworn by me, deposes and says that they signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

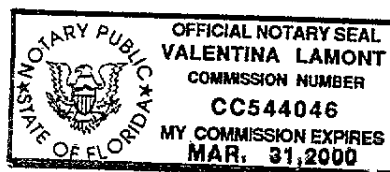
Witness my hands and official seal at Miami, Miami-Dade County, Florida, this 28 day of May 1999.

  
Tranquilino Enriquez

  
Patricia Enriquez

  
Hilda Enriquez

  
Notary Public  
State of Florida at Large



CERTIFICATE  
DESIGNATING CHANGE OF  
PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA

FILED  
99 AUG 16 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in accordance with said Act.*


*ARGENTINA PLAZA DESIGNS, INC.*

*Is qualified to do business under the law of the State of Florida, with its principal office at 2650 S.W. 29 Ct. Miami, Fl 33133, and has appointed Patricia Enriquez, as its agent to accept service of process within the State.*

ACKNOWLEDGMENT

*Having been named to accept services of process for the above state Corporation at the place designate in the 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.*

REGISTERED AGENT -

  
Patricia Enriquez  
2650 S.W. 29 Ct.  
Miami, Fl 33133