

TRANSMITTAL LETTER

P990000076516

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

200002966782-9  
-08/23/99-01097-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CRADERO LA MILAGROSA, INC.  
(Proposed corporate name - must include suffix)

The miracle Breeder Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: VALERIO J. ROSALES  
Name (Printed or typed)

12201 SW 45 ST  
Address

MIAMI FL 33175  
City, State & Zip

(305) 225-2270  
Daytime Telephone number

FILED  
99 AUG 23 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/20/99  
mm

FILED  
99 AUG 23 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION  
OF**

**CRIADERO LA MILAGROSA, 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 the corporation shall be:

**CRIADERO LA MILAGROSA, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**12201 SW 45th STREET MIAMI, FL 33175**

**ARTICLE III CAPITAL STOCK**

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

**1,000 SHARES AT \$ 1.00 PER VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registration agent is:

**VALERIO J. ROSALES 12201 SW 45th STREET MIAMI, FL  
33175**

**ARTICLE V INCORPORATOR(S)**

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

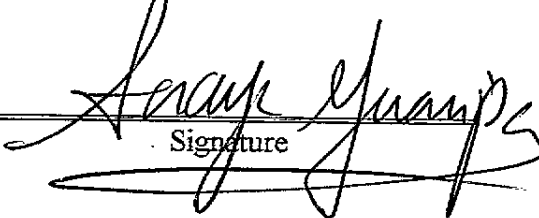
**Valerio J. Rosales:**                    **12201 SW 45th St., Miami, FL 33175**

**Soraya de Rosales:**                    **12201 SW 45th St., Miami, FL 33175**

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

13 day of August of 1999

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.**

**1. The name of the corporation is:**

**CRIADERO LA MILAGROSA, INC.**

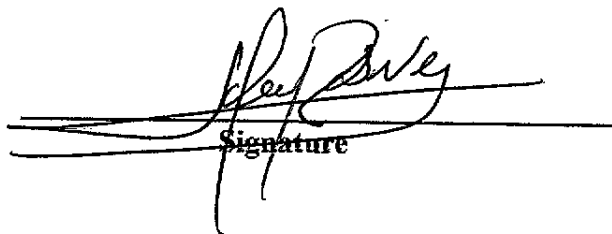
**2. The name and address of the registered agent and office is:**

**Name: VALERIO J. ROSALES**

**Address: 12201 SW 45th St., Miami, FL 33175**

**FILED**  
**99 AUG 23 PM 4:13**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
Signature

8/14/99  
Date