

P99000081052

TRANSMITTAL LETTER

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

SUBJECT: MALLOL BROTHERS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

TERESA OTERO

Name
790 E. 44th STREET
Address
HIALEAH, FL 33013
City, State, & Zip
(305) 688-6600
Telephone Number

FILED
99 SEP -7 PM 6:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 *****78.75

Note: Additional copy of articles is needed only when certified copy is requested.

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WC

**ARTICLES OF INCORPORATION
OF
MALLOL BROTHERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is: **MALLOL BROTHERS, INC.**

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **FIVE HUNDRES SHARES** with no par value.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The amount of capital with which this Corporation will begin business is **FIVE HUNDRED, (\$500.00).**

ARTICLE VI

The initial post office address of the principal office of this corporation is 5351 Hemingway Lane # 510, Naples Florida, 33116.

ARTICLE VII

This Corporation shall have two Directors initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

ARTICLE VIII

The names and post office of the initial members of the First Board of Directors are:

NAMES:	ADDRESS:	OFFICER:
Gonzalo Mallol	San Francisco s/n, P. O. Box 20 San Felipe, Chile	President/ Treasurer
Miguel Mallol	5351 Hemingway Lane #510 Naples, Fla . 34116	Vice-Pres/ Secretary

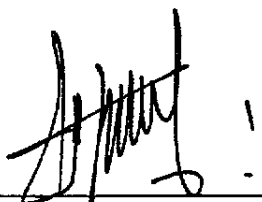
ARTICLE IX

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

NAMES:	ADDRESS	SHARES
Sociedad Exportadora Las Lechuzas LTD.	San Francisco s/n P.O. Box 20, Curimon San Felipe, Chile	300
Gonzalo Mallol	San Francisco s/n P.O. Box 20, Curimon San Felipe, Chile	200

ARTICLE X

These *ARTICLES OF INCORPORATION* may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these *ARTICLES OF INCORPORATION* be made.



GONZALO MALLOL
President

**CERTIFICATION DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON PROCESS MAYBE SERVED.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

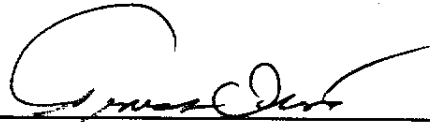
In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That **MALLOL BROTHERS, INC.** 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 Naples, County of Collier, State of Florida, has named Teresa Otero at 790 E. 44 Street, HIALEAH, FL 33013, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

By: _____




Resident Agent

STATE OF FLORIDA }
COUNTY OF DADE } SS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and the County named above to take acknowledgments, personally appeared **GONZALO MALLOL and MIGUEL MALLOL**, to me known to be the persons described as subscribers in and who executed the foregoing *ARTICLES OF INCORPORATION*, and acknowledged before me that they subscribed to those *ARTICLES OF INCORPORATION*.

Witness my hand and official seal in this County and State named above this 1st day of September 1999.


TERESA OTERO
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

