# P02000108713

FLORIDA DEPARTMENT DIVISION OF CORPORATIONS PO BOX# 6327
TALLAHASSEE FL. 32314

# Gentlemen:

We are writing you in reference to our wishes to form a Corporation and to that end we are enclosing the "ARTICLES OF INCORPORATION", along with a check/money order in the amount of \$78.75, to cover the fees for the filing os said Corporation.

Respectfully:

10019 N 27th St

Tampa F1. 33612

Maria M. Santamarina Incorporator 500008228615--5 -10/07/02--01023--012

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### "ARTICLES OF INCORPORATION"

OF

# \*QUALITY IMPORT PRODUCTS Co. Inc.\*

The undersigned sunscribers to these "ARTICLES OF INCORI RATIOM", natural persons competent to contract, hereby corm poration, under the Laws of the State of Florida.-

## ARTICLE I.- NAME:

The name of the Corporation shall be:

\*QUALITY IMPORT PRODUCTS Co. Inc.\*

#### ARTICLE II. - NATURE OF BUSINESS:

This Corporation shall engage primarely in the activities of importation of products, Provisions on demand for human consumption, but it may also engage in any Lawfull activities or business permitted under the Laws of the Unites States, the State of Florida, or any other State, Territory, Country or Nation .-

#### ARTICLE III. - CAPITAL STOCK:

The number of shares that this Corporation is authorize to have outstanding shall be 10,000 of Common stock, having no par value at this time.-

## ARTICLE IV. - ADDRESS:

The street address of the Corporation on this State and the principal Office is: 10019 N. 27th St. Tampa Fl. 33612, and the name of the initial REGISTERED AGENT of the Corporation is: Ramon A. Perez.-

#### ARTICLE V.- TERM OF EXISTENCE:

This Corporation is to exist perpetually.-

#### ARTICLE VI.- DIRECTORS:

This Corporation shall have no directors initially, the number of Directors may be named, increased or diminished from time to time by the By-Laws adopted by the Stockholders.-

#### ARTICLE VII. - OFFICERS:

The names and addresses of the initial Officers of the Corporation who shall hold office for the first year, or until their succesors are elected or apinted are:

Ramon A. Perez%President of:10019 N. 27th St.Tampa Fl. 33612 Maria M. Santamarina/Vice-Pres. of:10019 N. 27th St. Tampa Fl. 33612

Francisco J. Olguin/Treasurer, of:10019 N. 27th St. Tampa Fl. 33612 Paola E. Olguin/Secretary of:10019 N. 27th St. Tampa Fl. 33612

#### ARTICLE IX. - INCORPORATORS:

The named and addresses of the Incorporators to these "Articles of Incorporation" are:

10019 N. 27th St. Tampa Fl. 10019 N. 27th St. Tampa Fl. Ramon A. Perez 33612 Maria M. Santamarina 10019 N. 27th St. Tampa Fl. 33612 Francisco J. Olquin 10019 N .27th St. Tampa Fl. 33612 Paola E. Olquin

# ARTICLE X .- AMENDMENTS:

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s)hereto, and any rights conferred upon the shareholders is subject to this reservation.-

# ARTICLE XI.- REGISTERED AGENT:

The initial designation of the REGISTERED OFFICE for this Corporation sh all be: 10019 N. 27th St. Tampa Fl. 33612, and the REGISTERD AGENT at that address shall be: RAMON A. PEREZ.-

"Pursuant to Florida Status Section 607.164, having been named to accept process for the above stated incorporation at the place designated in these Articles of Incorporation, I HEREBY ACCEPT AND AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY with the provosions of said ACT, related to keeping an open office. -

> Ramon A. PERI REGISTERED

IN WITNESS WHEREOF, the undersigned subscribers have exer Articles of Incorporation on this lts. day of October

and by:

Mar

and by:

STATE FO

OF HILLSBOROUGH COUNTY

The foregoing instrument was acknowledge before me, a Notary Public authorized to take acknowledgements in the State and County set forth above by:Ramon A Perez, Maria M. Ssantamarina, Francisco J Olguin and Paola E. Olguin, known to me, and known to be the persons who executed the foregoing Articles of Incorporation on this the 1st. day of October of year 2002.

Michael A Davila

Notary Public, Florida State My Comm. exp.: July 29th,2005

