

PO3000031716

(Requestor's Name)

Ernesto De-Jesus Perez
4940 SW 96 Avenue Miami, Florida 33165.

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

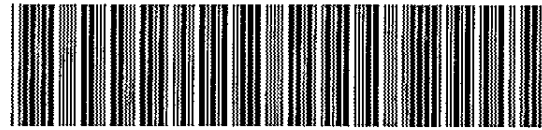
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FILED

Articles of Incorporation

The undersigned subscriber to these Articles of Incorporation, a person competent to contract under the laws of the State of Florida.

Perez Distributors Inc.

Article I - Name

The name of this corporation is: Perez Distributors Inc.

Article II - Nature of Business

This corporation will be engaged in all lawful business within the state of Florida, always complying with the laws of the State of Florida.

Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock at a value of \$1.00 each.

Article IV - Initial Capital

The amount of capital with which this corporation will begin business is \$500.00.

Article V - Term of Existence

This corporation is to exist perpetually.

Article VI - Registered Office

The registered and principal address of this corporation shall be: 4940 SW 96 Ave. Miami Fla. 33165. This address is hereby designated as the registered and principal address for this corporation.

The Board of Directors from time to time may move the principal office to any other address in Florida. Branch offices may be maintained at such places in the State of Florida, The United States of America, and the foreign countries as may from time authorized by the Board of Directors.

Article VII - Amendment

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 to the stockholders, and approved at a stockholder's meeting by majority of the stockholders to vote thereon.

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Article VIII – Incorporators

The names and addresses of each person signing these Articles are:
Ernesto De-Jesus Perez, President, Agent, Treasurer, with address:
4940 SW 96 Avenue Miami, Florida 33165.

Ana Inchausti, Vice President, Secretary, with address:
4940 SW 96 Avenue Miami, Florida 33165.

The President will be the incorporator for this corporation and as its agent, will accept service of process within the State of Florida, **and will therefore take full responsibility for this corporation.**

Article IX – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

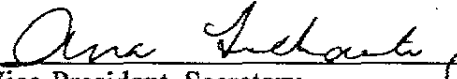
In witness whereof, the undersigned subscribers have executed these Articles of Incorporation this 13 day of MARCH 2003.

Ernesto De-Jesus Perez



President, Agent, Treasurer – **I hereby am familiar with and hereby accept the duties and responsibilities of the registered agent.**

Ana Inchausti




Vice-President, Secretary.

State of Florida
County of Dade.

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared before me Ernesto De-Jesus Perez and Ana Inchausti known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13 day of MARCH 2003.



Notary Public



Beatriz Gradera
Commission # DD 000607
Expires Feb. 11, 2005
Bonded thru
Atlantic Bonding Co., Inc.

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