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(Address)

(Address)

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(Business Entity Name)

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04 FEB 23 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/23/04

## TRANSMITTAL LETTER

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

SUBJECT: DISTRIBUIDORA DE PRODUCTOS LACTEOS KING INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CARLOS DOMINGO  
Name (Printed or typed)

3565 Old Lighthouse Cir

Address

Wellington Fl 33414

City, State & Zip

(561) 541-5444

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**In compliance with Chapter 607 and/or Chapter 621, F.S. (PROFIT)**

**ARTICLE I NAME**

**DISTRIBUIDORA DE PRODUCTOS LACTEOS KING INC**

**ARTICLE II PRINCIPAL OFFICE**

**Principal place of business/mailling address is :**

**3565 OLD LIGHTHOUSE CIR  
WELLINGTON FL 33414**

**ARTICLE III PURPOSE**

**The purpose for which the corporation is organized is :**

**SALE AND DISTRIBUTION OF DAIRY PRODUCTS**

**ARTICLE IV SHARES**

**100 SHARES OF STOCK AT \$1.00 Par Value**

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

**The name(s) and address(es):**

**CARLOS DOMINGO  
3565 OLD LIGHTHOUSE CIR  
WELLINGTON FL 33414**

**JULIETA N. RODRIGUEZ  
2736 W 72<sup>ND</sup> ST  
HIALEAH FL 33016**

**JOSE R RODRIGUEZ  
2736 W 72<sup>ND</sup> ST  
HIALEAH FL 33016**

**ARTICLE VI REGISTERED AGENT**

**The name and Florida street address of registered agent are:**

**CARLOS DOMINGO  
3565 OLD LIGHTHOUSE CIR**

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TALLAHASSEE, FLORIDA**

WELLINGTON, FL 33414

The name and address of the Incorporator are:

CARLOS DOMINGO  
3565 OLD LIGHTHOUSE CIR  
WELLINGTON FL 33414

ARTICLE VIII; EFFECTIVE DATE

The effective date of these Changes shall be FEBRUARY 23, 2004

*Having being named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Signature /Registered Agent

Signature /Incorporator

Date

Date

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