

**Electronic Articles of Incorporation
For**

P08000052295
FILED
May 27, 2008
Sec. Of State
jshivers

CN HISPANIC DISTRIBUTION CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CN HISPANIC DISTRIBUTION CORP

Article II

The principal place of business address:

5300 KING ARTHUR AVE
DAVIE, FL. US 33331

The mailing address of the corporation is:

5300 KING ARTHUR AVE
DAVIE, FL. US 33331

Article III

The purpose for which this corporation is organized is:

EXPORT, IMPORT, DISTRIBUTION, SALE OF GOODS AND ALL LAW
FUL BUSINESS ALLOWED IN THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CARLOS HENRIQUEZ
5300 KING ARTHUR AVE
DAVIE, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000052295
FILED
May 27, 2008
Sec. Of State
jshivers

Registered Agent Signature: CARLOS HENRIQUEZ

Article VI

The name and address of the incorporator is:

CARLOS HENRIQUEZ
5300 KING ARTHUR AVE

DAVIE, FL 33331

Incorporator Signature: CARLOS HENRIQUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS HENRIQUEZ
5300 KING ARTHUR AVE
DAVIE, FL. 33331 US

Title: P
KRISTEL J WILLIAMS
5300 KING ARTHUR AVE
DAVIE, FL. 33331 US

Title: VP
NANCY DE HENRIQUEZ
5300 KING ARTHUR AVE
DAVIE, FL. 33331 US

Title: S
CARLOS HENRIQUEZ JR.
5300 KING ARTHUR AVE
DAVIE, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

05/27/2008