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Charter Number Only

12-18-96 Jane

Murray Shepard

Requestor's Name

409 S. E. 7 St

Address

Ft. Lauderdale, FL 33320

City

State

ZIP

Phone

467-8660

VALIDATION ONLY

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CORPORATION(S) NAME

South American Sales, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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**ARTICLES OF INCORPORATION
OF
SOUTH AMERICAN SALES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLES I - NAME

The name of the Corporation is **SOUTH AMERICAN SALES, INC.**

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 700 Southeast Suite 100, Ft. Lauderdale, Florida 33316, and the name of the initial Registered Agent of this Corporation is Alex Clark, Esq.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Director. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation are:

REBECA BOLIVAR
1511 East Commercial Blvd.
Fort Lauderdale, Florida 33334

MICHAEL LARA
1511 East Commercial Blvd.
Fort Lauderdale, Florida 33334

