

Charter Number Only

19900047761

Avellan & Associates

Requestor's Name
3634 W. Flagler St

Address
Miami, FL 33135

City State ZIP Phone

INFORMATION ONLY

700002886877--B
-05/26/99--01039--007
*****78.75 *****78.75

CORPORATION(S) NAME

Almont Distribuidora, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
99 MAY 25 AM 10:03
DIVISION OF CORPORATION

RECEIVED
99 MAY 26 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
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Acknowledgment	
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ARTICLES OF INCORPORATION

OF

ALMONT DISTRIBUIDORA, INC.

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

ALMONT DISTRIBUIDORA, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

**ARTICLE III
CAPITAL STOCK**

*The maximum number of shares of capital stock authorized to be issued by this corporation shall be **ONE HUNDRED SHARES** of common stock with no par value.*

Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

**ARTICLE IV
INITIAL CAPITAL**

*The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.*

**ARTICLE V
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

99 MAY 26 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**ARTICLE VI
PRINCIPLE OFFICE**

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

2260 NW 102ND PLACE, MIAMI, FLORIDA 33172

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:

**ALVARO MONTENEGRO
PRESIDENT & TREASURER**

**2260 NW 102ND PLACE
MIAMI, FLORIDA 33172**

**LUZ ESTELA CASTELLANOS
VICE PRESIDENT & SECRETARY**

**2260 NW 102ND PLACE
MIAMI, FLORIDA 33172**

**ARTICLE VIII
SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:

**ALVARO MONTENEGRO
50 SHARES**

**2260 NW 102ND PLACE
MIAMI, FLORIDA 33172**

**LUZ ESTELLA CASTELLANOS
50 SHARES**

**2260 NW 102ND PLACE
MIAMI, FLORIDA 33172**

**ARTICLE IX
REGISTER AGENT**

Register Agent:

**ALVARO MONTENEGRO
2260 NW 102ND PLACE
MIAMI, FLORIDA 33172**

**ARTICLE X
AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon,

unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this day of May 1999.

[Signature]
ALVARO MONTENEGRO

[Signature]
LUZ ESTELA CASTELLANOS

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ALVARO MONTENEGRO AND LUZ ESTELA CASTELLANOS known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, This 25th day of May, 19 99.

Notary Public
Personally Known

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ALMONT DISTRIBUIDORA, INC. desiring to organize under the laws of the State of Florida, with its principal office at 2260 NW 102ND PLACE, MIAMI, FLORIDA 33172, County of Miami-Dade, has named ALVARO MONTENEGRO as its agent service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

[Signature]
ALVARO MONTENEGRO

Sworn and Subscribed before me, This 25th day of May, 19 99. *[Signature]*

OFFICIAL NOTARY SEAL
GEORGINA MACIAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 802517
MY COMMISSION EXP. JAN. 19, 2003

99 MAY 26 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED