FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am **DOCUMENT # 445766 Secretary of State** 1. Entity Name ARNEL DISTRIBUTORS, INC. 02-15-2001 90100 013 ***150.00 Principal Place of Business Mailing Address 21657 S DIXIE HIGHWAY 21657 S DIXIE HIGHWAY POST OFFICE BOX 276 POST OFFICE BOX 276 A0023739 MIAM! FL 33170 MIAMI FL 33170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1513736 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT E. STUCKER COSIO, (FRANCISCO R.) Street Address (P.O. Box Number is Not Acceptable) 2223 CORAL WAY 1040 SW 199 Street MIAMI FL 33145 City Miami, Florida 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change Addition TITLE Delete TITLE GOMEZ, ALEIDA PRESIDENT (D) NAME NAME STREET ADDRESS STREET ADDRESS 404 WEST DILLIDO DR BERNABE PEREZ CITY-ST-ZIP MIAMI BCH, FL 00000 CITY-ST-ZIP 25324 SW 127 Court. Miami F;a 33032 X Change TITLE Delete TITLE Vice-President (PD) GOMEZ, ARTHUR NAME NAME María C. Perez STREET ADDRESS STREET ADDRESS 404 WEST DILLIDO DR 25324 SW 127 Court Miami, Fl 33032 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH, FL 00000 ☐ Addition **▼** Change TITLE ☐ Delete TITLE Tresurer (DV) FERNANDEZ, FRANCISCO NAME NAME Silvia Ramos STREET ADDRESS STREET ADDRESS 25405 SW 128TH AVE 25412 SW 127 Place CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 00000 Miami, Fl 33032 ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

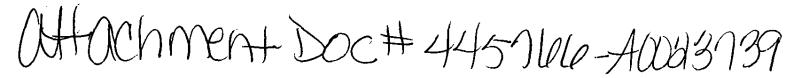
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-09-01

(305) 258-2044

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UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS OF ARNEL DISTRIBUTORS, INC. A FLORIDA CORPORATION, IN LIEU OF AN ANNUAL JOINT MEETING

The undersigned, being the shareholders and directors of ARNEL DISTRIBUTORS, INC., a Florida corporation, hereinafter referred to as the "Corporation", hereby make the following written statement in lieu of holding an annual joint meeting in accordance with the terms of Sections 607.0704 and 607.0821 of the Florida Business Corporation Act:

> RESOLVED, that the following persons are hereby elected to serve as directors of the Corporation until the next annual meeting of the shareholders or until their successors are duly elected, qualified and seated:

> > BENNABE PEREZ (BERNABE PEREZ) PLEASE CORRECT MARIA PEREZ

RESOLVED, that each of the following persons is hereby elected to serve in the office set forth opposite his or her name until the next annual meeting of the directors or until his or her successor is duly elected, qualified and seated:

(BERNABE PEREZ)

BENNABE PEREZ

(D) President PLEASE CORRECT

MARIA PEREZ

(PD) Vice President

SILVIA RAMOS

(DV) Treasurer

RESOLVED, that any and all actions taken by the officers and directors of the Corporation in the course of their conduct on behalf of the Corporation since the last annual meeting of the shareholders and directors are hereby confirmed, ratified and approved as the acts of the Corporation.

Date: February 9,2000 SHAREHOLDERS AND DIRECTORS:

Bennabe Perez - BERNABE PEREZ (PLEASE CORRECT)