

Charter Number Only

*PROCESSED*

FLORIDA ONLY

Requestor's Name  
Altavista Supplies Corporation  
Address  
180 NW 25 St.  
Miami FL 33127  
City State ZIP Phone

# 4888 B

000003372620--9  
-08/25/00-01030-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Altavista Supplies Corporation

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

00 AUG 25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
PH 12:19  
00 AUG 25 AM 9:35  
STATE CORPORATIONS  
TALLAHASSEE FLORIDA

  
Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**ARTICLES OF INCORPORATION  
OF  
ALTAVISTA SUPPLIES CORPORATION**

**FILED**  
00 AUG 25 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: ALTAVISTA SUPPLIES CORPORATION located at 180 NW 25<sup>th</sup> Street, Miami, Florida 33127.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

100 shares of Common Stock of a par value of \$1.00 per share.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 180 NW 25<sup>th</sup> Street, Miami, Florida 33127.

The name of the initial registered agent of this corporation at that address is: Maria Elena Martinez.

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 180 NW 25<sup>th</sup> Street, Miami, Florida 33127.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial director(s). The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial directors are as follows:

Maria Elena Martinez, President  
180 NW 25<sup>th</sup> Street  
Miami, Florida 33127

Rene Alejandro Barrera, Vice-President/Secretary/Treasurer  
180 NW 25<sup>th</sup> Street  
Miami, Florida 33127

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is: Maria Elena Martinez, 180 NW 25<sup>th</sup> Street, Miami, Florida 33127.

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

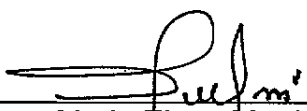
The corporation shall indemnify, to the full extent permitted by law, any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of August, 2000.

  
By: Maria Elena Martinez  
Incorporator

**CERTIFICATE OF REGISTERED AGENT OF**  
**ALTAVISTA SUPPLIES CORPORATION**


Pursuant to Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted, in compliance therewith:

That ALTAVISTA SUPPLIES CORPORATION desiring to organize under the laws of the State of Florida with its principal office in the City of Miami, County of Miami-Dade, State of Florida, has named: Maria Elena Martinez, 180 NW 25<sup>th</sup> Street, Miami, Florida 33127, its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, I am familiar with and comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 23rd of August, 2000.

By:   
\_\_\_\_\_  
Maria Elena Martinez  
Registered Agent

**FILED**  
00 AUG 25 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA