

TRANSMITTAL LETTER

P000000097104

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/13/00--01078--011
*****87.50 *****87.50

SUBJECT: L U S A D I S T R I B U T O R C O R P O R A T I O N I N C .
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUIS SANDOVAL

Name (Printed or typed)

1300 COLLINS AVENUE - SUITE 706

Address

MIAMI BEACH, FLORIDA 33139

City, State & Zip

(305) 913-8105

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 13 PM 1:15

FILED

NOTE: Please provide the original and one copy of the articles.

✓ T. Burch OCT 16 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LUSA DISTRIBUTORS CORPORATION INC.

FILED
00 OCT 13 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1300 COLLINS AVENUE, SUITE 706
MIAMI BEACH, FLORIDA 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 STOCK SHARES OF US\$ 1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LUIS SANDOVAL - PRESIDENT
1300 COLLINS AVENUE, SUITE 706
MIAMI BEACH, FLORIDA 33139

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LUIS SANDOVAL - PRESIDENT
1300 COLLINS AVENUE, SUITE 706
MIAMI BEACH, FLORIDA 33139

09-13-2000



Signature/Incorporator
LUIS SANDOVAL

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent
LUIS SANDOVAL

09-13-2000

Date

SWORN AND SUBSCRIBED BEFORE ME IN THIS 13 DAY OF SEPTEMBER 2000.

ANTONIO T. ROCHA - NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC772324



EXPIRES SEP 03, 2002
BONDED THROUGH
ADVANTAGE NOTARY