

PO1000005347

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE**

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(City, State, Zip)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900009537739--0

-01/16/01-01027-022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALTA GUZ DISTRIBUTORS INC. (Document #)

(Corporation Name)

2. \_\_\_\_\_ (Document #)

(Corporation Name)

3. \_\_\_\_\_ (Document #)

(Corporation Name)

4. \_\_\_\_\_ (Document #)

(Corporation Name)

Walk in  Pick up time 2:00

Certified Copy

Mail out  Will wait

Photocopy  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 JAN 16 AM 8:39  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 AM 10:06

Examiner's Initials

1/16/01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 16 AM 10:07

ARTICLES OF INCORPORATION  
OF  
ALTAGUZ DISTRIBUTORS INC.

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I : NAME

The name of the corporation shall be:

ALTAGUZ DISTRIBUTORS INC.

ARTICLE II : PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV : INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

ARTICLE V : CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI : POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be :  
7991 West 29 Lane # 202 , Hialeah FL 33018  
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VIII : NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of two persons.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

## ARTICLE VIII : INITIAL DIRECTORS

Robin G. Guzman 7991 W. 29 Lane # 202 , Hialeah Fl. 33018

William Altamar. 11035 SW 152 Ct. Miami FL 33196

## ARTICLE IX : OFFICERS

Robin G. Guzman. President.

William Altamar. Secretary-Treasurer

## ARTICLE X: SUBSCRIBERS

Robin G. Guzman. Same as article VIII.

William Altamar. Same as article VIII.

## ARTICLE XI : AMENDMENTS

These articles of incorporation may be amended from time to time 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 a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII : REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is:

7991 W. 29 Lane # 202 , Hialeah, Fl. 33018

and the registered agent is :

Robin G. Guzman.

The undersigned has ( have ) executed theses Articles of Incorporation this :

~~Robin G. Guzman President.~~

William Altamar-Secretary/Treasurer

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DIVISION OF CORPORATIONS

01 JAN 16 AM 10: 07

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :

Altaguz Distributors Inc.

2- The name and address of the registered agent and office is :

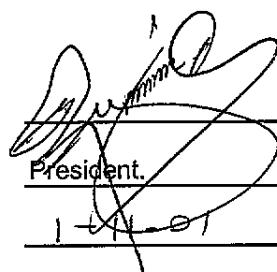
Robin G. Guzman

7991 W. 29 Lane # 202, Hilaeah, Fl. 33018

SIGNATURE

TITLE

DATE



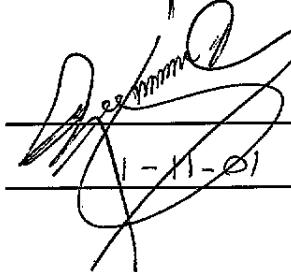
President.  
1-11-01

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

DATE



1-11-01