

TRANSMITTAL LETTER

PO 1000.006966

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

SUBJECT: Expocueros wholesale USA, Inc.  
(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: M. Charmion Silver  
Name (Printed or typed)  
Absolute Business consultants LLP  
1299 Stoneway Lane  
Address  
West Palm Beach, FL 33417  
City, State & Zip  
(678) 473-9600  
Daytime Telephone number

FILED  
01 JAN 16 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/18/01--01012--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

gj/18

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**OF**

**Expocueros Wholesale USA, Inc.**

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**ARTICLE I**  
**NAME**

The name of the corporation is "Expocueros Wholesale USA, Inc. "

**ARTICLE II**  
**PRINCIPLE PLACE OF BUSINESS**

The principle place of business and the mailing address of the corporation is  
6917 NW 77<sup>th</sup> Avenue, Miami, Dade County, Florida 33166.

**ARTICLE III**  
**SPECIFIC PURPOSE OF CORPORATION**

**ARTICLE IV**  
**SHARES OF STOCK**

The corporation shall have authority acting by its board of directors to issue  
100,000 (One Hundred Thousand) Shares at par value of \$1.00 each share.

**ARTICLE V**  
**OFFICERS/DIRECTORS**

The name of each officer is:

**Luis Salamanca**  
President  
**Luisa Levy**  
Secretary-Director

**Isabel Fernandez**  
Vice-President  
**Pedro P. Quintero**  
Treasurer

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**ARTICLE VI  
REGISTERED AGENT**

The street address of the registered agent office is 1299 Stoneway Lane, West Palm Beach, Florida 33417 and the initial registered agent of the corporation at such address is M. Charmion Silver, Absolute Business Consultants

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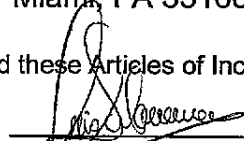
**ARTICLE VII  
INCORPORATORS**

Luis Salamanca  
6917 NW 77<sup>th</sup> Avenue  
Miami, FL 33166

Luisa Levy  
6917 NW 77<sup>th</sup> Avenue  
Miami, FA 33166

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

  
\_\_\_\_\_  
Luis Salamanca

Notary Public \_\_\_\_\_  
Name: \_\_\_\_\_

My commission Expires: \_\_\_\_\_  
Notary Public for the State of \_\_\_\_\_  
Commission Number, if any \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.


This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

  
\_\_\_\_\_  
Luisa Levy

Notary Public \_\_\_\_\_  
Name: \_\_\_\_\_

My commission Expires: \_\_\_\_\_  
Notary Public for the State of \_\_\_\_\_  
Commission Number, if any \_\_\_\_\_

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

12/19/00  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signatures/Incorporators

\_\_\_\_\_  
Date