

PO1000007139

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

ACOSTA-RUBIO DISTRIBUTORS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
ACOSTA-RUBIO DISTRIBUTORS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Acosta-Rubio Distributors, Corp.

The principal place of business of this corporation shall be:
6740 S.W. 69th Terrace, Miami, FL 33143

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000 shares of Common Stock, \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Edwin Acosta-Rubio	President	6740 S.W. 69th Terrace Miami, FL 33143
Maria Acosta-Rubio	Vice President	6740 S.W. 69th Terrace Miami, FL 33143
Marcelle Acosta-Rubio	Treasurer	6740 S.W. 69th Terrace Miami, FL 33143
Veronica Acosta-Rubio	Secretary	6740 S.W. 69th Terrace Miami, FL 33143
Estefania Acosta-Rubio	Director	6740 S.W. 69th Terrace Miami, FL 33143

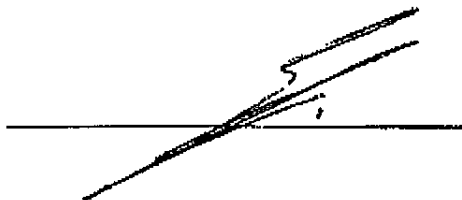
ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation is (are)

<u>NAME</u>	<u>ADDRESS</u>
Edwin Acosta-Rubio	6740 S.W. 69th Terrace Miami, FL 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of January , 2000.


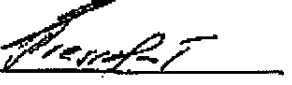
Signature(s) of Incorporator(s)



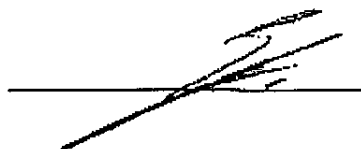
CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes 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: Acosta-Rubio Distributors, Corp.
2. The name and address of the registered agent and office is: Edwin Acosta-Rubio, 6740 S.W. 69th Terrace, Miami, FL 33143

Signature 
Title 
Date 01/18/01

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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



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