

*FB1000012648*

FILINGS, INC. TERESA ROMAN	
(Requestor's Name)	
2855 LITTLE DEAL ROAD	
(Address)	
TALLAHASSEE, FLORIDA 32308	385-6735
(City, State, Zip)	(Phone #)

OFFICE USE ONLY

900003631779--1  
 -02/05/01--01002--002  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. GUACAMAYO Distributors, Inc  

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

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

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

(Corporation Name)
(Document #)

- ☒ Walk in    ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out    ☐ Will wait    ☐ Photocopy

☐ Certificate of Status

**FILED**  
 01 FEB -2 PM 3:21  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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 FEB -2 PM 3:12  
 DIVISION OF CORPORATION

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

*THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.*

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

GUACAMAYO DISTRIBUTORS, INC.

FILED  
01 FEB -2 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2150 REYNARD PLACE  
MERRITT ISLAND, FLORIDA 32952

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

MYRIAM SANMIGUEL  
2150 REYNARD PLACE  
MERRITT ISLAND, FLORIDA 32952

MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135

ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO  
THESE ARTICLES OF INCORPORATION IS (ARE):

MYRIAM SANMIGUEL  
2150 REYNARD PLACE  
MERRITT ISLAND, FLORIDA 32952

ARTICLE VI DIRECTOR(S)

PRESIDENT: MYRIAM SANMIGUEL  
V. PRESIDENTE: HEMBER SANMIGUEL  
SECRETARY: JUAN CAMILO SANMIGUEL

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE  
ARTICLES OF INCORPORATION THIS

18<sup>TH</sup> DAY OF JANUARY OF THE YEAR 2001

  
INCORPORATOR  
MYRIAM SANMIGUEL

MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135

CERTIFICATE OF DESIGNATION OF  
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/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

GUACAMAYO DISTRIBUTORS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MYRIAM SANMIGUEL  
2150 REYNARD PLACE  
MERRITT ISLAND, FLORIDA 32952

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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135

**FILED**  
01 FEB -2 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA