

TRANSMITTAL LETTER  
P010000032248

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

SUBJECT: QUEZADA SALES CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 26 PM 2:20

FILED

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: MARISELA QUEZADA  
Name (Printed or typed)

5927 S.W. 133 Place  
Address

MIAMI, FL 33183  
City, State & Zip

(305) 388-5659  
Daytime Telephone number

1000003908941--1  
-03/26/01 --01059--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

g3/29

**ARTICLES OF INCORPORATION**

**OF**

**QUEZADA SALES CORPORATION**

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:

**QUEZADA SALES CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

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

5927 S.W. 133 Place  
Miami, Fl 33183

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To do business in retail and wholesales.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 Shares of \$1.00 per value common stock

**ARTICLE V BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

*NAME*

*ADDRESS*

Marisela Quezada  
President

5927 SW 133 Place  
Miami, Fl 33183

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TALLAHASSEE, FLORIDA

**Julio Cesar Avendaño**  
Vice-President

**5927 SW 133 Place**  
**Miami, Fl 33183**

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The names and Florida street address of the initial Registered Agent are:

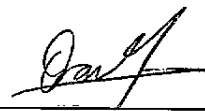
Marisela Quezada  
5927 SW 133 Place  
Miami, Fl 33183

**ARTICLE VII INCORPORATOR**

The names and addresses of the Incorporators to these Articles of Incorporation are:

**Marisela Quezada**  
**5927 SW 133 Place**  
**President**  
**Miami, Fl 33183**

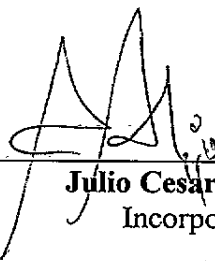
**Julio Cesar Avendaño**  
**Vice-President**  
**5927 SW 133 Place**  
**Miami, Fl 33183**



**Marisela Quezada**  
Incorporator

3/21/01

DATE



**Julio Cesar Avendaño**  
Incorporator

3/21/01

DATE

**ACKNOWLEDGMENT:**

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.

The name of the corporation is:

**QUEZADA SALES CORPORATION**



**Marisela Quezada**  
Registered Agent

Date

3/21/01

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**ARTICLE VIII DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE IX NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE X PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE XI AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**ARTICLE XII LIMITATIONS ON CORPORATE STOCK**

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock

2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

#### **ARTICLE XIII INDEMNIFICATION**

The corporation shall indemnify any officer or director, to the full extent permitted by law.

#### **ARTICLE XIV DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

#### **ARTICLE XV SHAREHOLDERS**

This corporation shall have two (2) shareholders. The names and addresses of the shareholders are:

<i>NAME</i>	<i>ADDRESS</i>	<i>SHARES</i>
<b>Marisela Quezada President</b>	<b>5927 SW 133 Place Miami, Fl 33183</b>	<b>50%</b>
<b>Julio Cesar Avendaño Vice-President</b>	<b>5927 SW 133 Place Miami, Fl 33183</b>	<b>50%</b>