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01 APR 30 PM 4: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

POST OFFICE BOX 6471  
ORLANDO, FLORIDA  
32853-6471

City/State/Zip

Phone #

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_  
(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

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CB 5-3

# Articles of Incorporation of

SOUTH AMERICAN IMPORTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST:** The name of the corporation is SOUTH AMERICAN IMPORTS, INC.
- SECOND:** The period of its duration is Perpetual
- THIRD:** The purpose(s) for which the corporation is organized are "To operate an import and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 1000 Shares of common stock having 1.00 par value per share.
- FIFTH:** The corporation will not commence business until at least Two Hundred dollars (200.) have been received by it as consideration for the issuance of shares.
- SIXTH:** Cumulative voting of shares of stock is not authorized.
- SEVENTH:** Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH:** Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH:** The address of the initial registered office of the corporation is: 526 N. Hampton Ave. Orlando, Fl. 32803  
and the name of its initial registered agent at such address is Iris James
- TENTH:** Address of the principal place of business is 526 N. Hampton Ave. Orlando, Fl. 32803
- ELEVENTH:** The number of directors constituting the initial board of directors of the corporation is One, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Iris James

526 N. Hampton Ave. Orlando, Fl. 32803

The name and address of each incorporator is:

Name

Address

Iris James

526 N. Hampton Ave. Orlando, Fl. 32803

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 25th day of April, 19 2001

Iris James, identified by her drivers licenses did on this day sign the articles of Incorporation.

County of Seminole  
State of Florida

Sharon K Bronner  
Notary Public



Comm. # 646261

Signatures of All Incorporators

Iris James

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of \_\_\_\_\_  
(Name of Corporation)  
SOUTH AMERICAN IMPORTS, INC., hereby appoint IRIS JAMES to be statutory  
(Name of Agent)  
agent upon whom any process, notice or demand required or permitted by statute to be  
served upon the corporation may be served.

The complete address of the agent is: 526 N. Hampton Ave.  
(Street)  
Orlando, Orange County, Florida 32803  
(City or Village) (Zip Code)

Date: April 25, 2001

State of Florida  
County of Seminole

I hereby accept appointment  
as registered agent for the  
above corporation.

Iris James  
Iris James, Identified by her  
drivers licenses, did sign this  
appointment before me this 25th  
day of April, 2001.

Sharon K. Bronner  
Notary Public

Comm. # 646261

