

**Electronic Articles of Incorporation  
For**

**P01000045647  
FILED  
May 07, 2001  
Sec. Of State**

VAN HOUTEN PRODUCTS DISTRIBUTION CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

VAN HOUTEN PRODUCTS DISTRIBUTION CORP

**Article II**

The principal place of business address:

6415 SOUTH WEST , 116 PL,  
UNIT H  
MIAMI, FL. 33173

The mailing address of the corporation is:

6415 SOUTH WEST , 116 PL,  
UNIT H  
MIAMI, FL. 33173

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF CORPORATION IS THE DISTRIBUTION OF DIFERENT L  
OCAL AND FOREING PRODUCTS IN THE UNITED STATES AND OUT SIDE  
THE UNITED STATES.

**Article IV**

The number of shares the corporation is authorized to issue is:

10 SHARES OF \$ 100.00 PAR VALUE COMMON

**Article V**

The name and Florida street address of the registered agent is:

GUSTAVO ARANGO SR  
6415 SOUTH WEST, 116 PL  
UNIT H  
MIAMI, FL. US 33173

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GUSTAVO ARANGO

**Article VI**

The name and address of the incorporator is:

ALLWEB CORPORATION  
1470 N.W. 107TH AVENUE  
SUITE A1  
MIAMI, FL 33172

Incorporator Signature: ALLWEB CORPORATION

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GUSTAVO ARANGO SR  
6415 SOUTH WEST, 116 PL, UNIT H  
MIAMI, FL. US 33173

Title: V  
JORGE A CONSUEGRA SR  
6415 SOUTH WEST, 116 PL, UNIT H  
MIAMI, FL. US 33173

Title: V  
GUILLERMO ARANGO SR  
6415 SOUTH WEST, 116 PL, UNIT H  
MIAMI, FL. US 33173