# Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

RENO DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

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## RENO DISTRIBUTORS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida and in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RENO DISTRIBUTORS, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Comon Shares".

Luz Toyar 6042 Wanconda Way East Lake Worth, Fiorida 33463 (S61)357-0189

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### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office shall be 6042 Wauconda Way East, Lake Worth, Florida 33463 and the name of the Initial Registered Agent at that office shall be Luz Tovar.

The principal office, if known, or the mailing address of the corporation shall be 6042 Wauconda Way East, Lake Worth, Florida 33463.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are follows:

Evert Augusto Hernandez Gallego President 6042 Wauconda Way East Treasurer Lake Worth, Florida 33463

Ariela Rodriguez Tapiero Vice-Pres 6042 Wauconda Way East Secretary Lake Worth, Florida 33463

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Luz Tovar 6042 Wauconda Way East Lake Worth, Florida 33463

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of June, 2001.

(incorporator)

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#### CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

## RENO DISTRIBUTORS, INC.

(name of corporation)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6042 Wauconda Way East, Lake Worth, Florida 33463 has named Luz Tovar located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

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