

## 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 : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

SAN JUAN IMPORTS, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION

OF

#### SAN JUAN IMPORTS, INC.

### ARTICLE I - NAME

The name of this Corporation is San Juan Imports, Inc.

#### ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 7800 Universal Boulevard, Orlando, Florida 32819.

## ARTICLE III - DURATION

The Corporation shall have perpetual existence.

## ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

# ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

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# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is c/o Kaufman, Rossin & Co.2699 So. Bayshore Drive, Fifth Floor, Miami, FL 33133 and the name of the initial registered agent of this Corporation at that address is Miguel G. Farra.

# ARTICLE VII - 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 directors of this Corporation are:



Joao Arcanjo Ribeiro Silvia Chirata Arcanjo Ribeira 7800 Universal Boulevard Orlando, Florida 32819

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Miguel G. Farra C/o Kaufman, Rossin & Co. 2699 So. Bayshore, Drive Fifth Floor Miami, FL. 33133

Miguel G. Farra, Incorporator

# CERTIFICATE OF REGISTERED AGENT

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#### SAN JUAN IMPORTS INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That San Juan Imports, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Orlando,, County of Orange, State of Florida, has named Miguel G. Farra as its agent to accept service of process within this State.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 36 day of September, 2001.

Miguel G. Farra

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