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Florida Department of State
Division of Corporations
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To:
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

DISPART OF MIAMI INC,

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

DISTPART OF MIAMI INC.

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The undersigned subscribers to these Articles of Incorporation, each a natural person, domestic or foreign corporation, partnership, or association, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name under which this corporation will conduct its business and be known and recognized is:

DISTPART OF MIAMI INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

Import Export and Distribution

Any and all activities permitted under the Laws of the State of Florida and the United States of America.

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ARTICLE III - CAPITAL STOCK

The maximum number and class of shares of stock that this Corporation is authorized to have outstanding any one time are One Hundred (100) Shares No Par Value.

Stock (including treasury shares) may be paid for by cash or other property, tangible or intangible, or by labor or services actually performed by the corporation. Neither promissory note nor future services shall constitute payment for the issuance of shares.

All the aforementioned stocks to be issued as fully paid for and exempt from assessment. Each share representing one vote.

There will be no pre-emptive rights on the part of the shareholders to acquire unissued or treasure shares or convertible securities.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually unless a voluntary dissolution by the written consent of all its shareholders or an act of the corporation to that effect take place.

ARTICLE V. - ADDRESS

The initial place of business address of this corporation in the State of Florida is:

3593 W. 74 St., Hialeah, Florida 33018

The registered office address for this corporation in the State of Florida will be:

3593 W. 74 St. Hialeah, Fla. 33018

Its registered agent:

Luis Castineiras

ARTICLE VI. - SHAREHOLDERS

Shareholders meetings will take place once a year or without the geographical boundaries of the State of Florida. A majority of the shares entitled to vote, represented in person or proxy, shall constitute a Quorum, but in not even shall a quorum consist of less than one third of the shares entitled to vote at the meeting.

Shareholders will have the power to adopt, alter amend or repeal cooperate by-laws or they may vest such responsibilities on the Board of Directors.

Director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such a Director or Officer of such other corporation or not so interested.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
Luis Castineiras	100%	3593 W. 74 St. Hialeah, Fla. 33018

ARTICLE IX SUBSCRIBERS

The names and post office address of each subscriber of these article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Luis Castineiras	3593 W. 74 St., Hialeah, Fla. 33018

ARTICLE X AMENDMENT

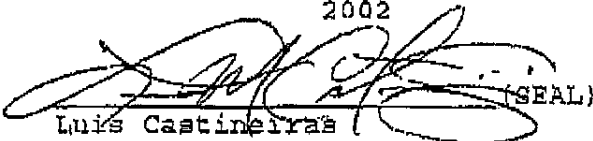
These Articles of Incorporation may be amended in any or as many respects as desired, provided that the amended articles contain only such provisions as may be lawfully contained in the original articles at the time of the amendment.

A charter amendment requires the affirmative vote of the holders of the majority of the shares entitled to vote thereon.

Restate articles of incorporation may be adopted.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set her hands and seals this day of

2002

 (SEAL)
Luis Castineiras

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA

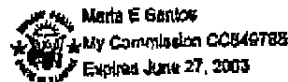
COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared Luis Castineiras to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

IN WITNESS THEREOF, I set my hand and official seal in the County and State named above this day of 2002

My commission expires :

NOTARY PUBLIC



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091 Florida Statutes, the
following is submitted, in compliance with said Act:

First: That Diatpart of Miami Inc.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
incorporation at City of Hialeah, County of Miami-Dade
State of Florida has named Luis Castineiras located at
3593 W. 74 St., Miami, Fla 33018 as its agent
to accept service of process within the 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.

BY: 
RESIDENT AGENT

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