

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : MARIA L. MENENDEZ  
Account Number : 120010000072  
Phone : (305)885-3758  
Fax Number : (305)863-9894

FLORIDA PROFIT CORPORATION OR P.A.

PEDRO REY DISTRIBUTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**ARTICLE I - NAME**

The name of this corporation is:

PEDRO REY DISTRIBUTING, INC.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United states and of this state.

**ARTICLE III - CAPITAL STOCK**

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V - INITIAL REGISTERED OFFICE & AGENT**

The Principal office or the mailing address of the corporation is:  
4951 WEST 14 LANE APT #206, HIALEAH, FL 33012 (SAME AS PRINCIPAL)

The name and street address of the Initial Registered Agent of this Corporation is:  
PEDRO R. REY, 4951 WEST 14 LANE APT #206, HIALEAH, FL 33012

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

PEDRO R. REY  
4951 WEST 14 LANE APT #206  
HIALEAH, FL 33012

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**ARTICLE VII - INITIAL OFFICERS**

The names and post office addresses of the officers are as follows:

PRESIDENT: PEDRO R. REY  
4951 WEST 14 LANE APT #206  
HIALEAH, FL 33012

VICE-PRESIDENT: PEDRO R. REY  
4951 WEST 14 LANE APT #206  
HIALEAH, FL 33012

SECRETARY: PEDRO R. REY  
4951 WEST 14 LANE APT #206  
HIALEAH, FL 33012

TREASURY: PEDRO R. REY  
4951 WEST 14 LANE APT #206  
HIALEAH, FL 33012

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:  
PEDRO R. REY, 4951 WEST 14 LANE APT #206, HIALEAH, FL 33012

**ARTICLE IX - DISTRIBUTION**

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
PEDRO R. REY	4951 WEST 14 LANE APT #206 HIALEAH, FL 33012	100

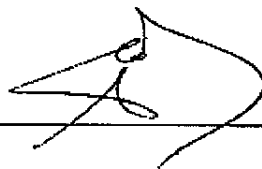
**ARTICLE X - EFFECTIVE DATE**

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this *15* day of *May*, 2002

  
\_\_\_\_\_


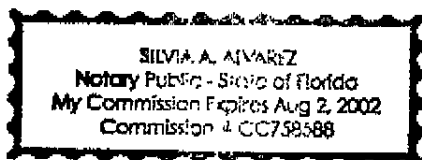
STATE OF FLORIDA )

SS

COUNTY OF DADE )

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PEDRO R. REY known to me and known by me to be the person who executed the foregoing Articles of Incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the states and County aforesaid, this *15* day of *May*, 2002

  
\_\_\_\_\_  
Notary public, State of Florida  
at Large

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT PEDRO REY DISTRIBUTING, INC.  
(NAME OF CORPORATION)  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH  
                    , STATE OF FLORIDA, HAS NAMED PEDRO R. REY  
(           (CITY) (STATE) (NAME OF  
                     LOCATED AT 4951 WEST 14 LANE APT #206  
RESIDENT AGENT) (STREET ADDRESS AND NUMBER  
                     CITY OF Hialeah STATE OF FLORIDA,  
OF BUILDING)(NOT P.O.BOX) (CITY)  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE TITLE PRESIDENTDATE 5-15-2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

(PRESIDENT AGENT)

DATE 5-15-2002CLERK OF STATE  
TALLAHASSEE, FLORIDA

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