

**Electronic Articles of Incorporation
For**

P02000085367
FILED
August 07, 2002
Sec. Of State

LATIN WHOLESALE DISTRIBUTORS, INC.

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:

LATIN WHOLESALE DISTRIBUTORS, INC.

Article II

The principal place of business address:

4100 N. POWERLINE RD.
D -3
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

4100 N. POWERLINE RD.
D -3
POMPANO BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF STATE
OF FLORIDA.

Article IV

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

ONE THOUSAND

Article V

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

CASSIA G FREITAS
4100 N. POWERLINE RD.
D-3
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: CASSIA GALLIAC FREITAS

Article VI

The name and address of the incorporator is:

CASSIA GALLIAC FREITAS
4100 N. POWERLINE RD. #D-3
POMPANO BEACH, FL 33064

Incorporator Signature: CASSIA GALLIAC FREITAS

Article VII

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

Title: P
CASSIA G FREITAS
4100 N. POWERLINE RD. # D-3
POMPANO BEACH, FL. 33064 US