

P03000048927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

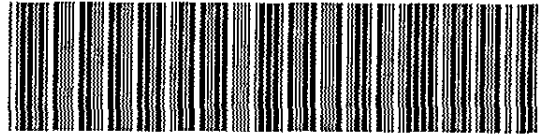
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/03--01087--002 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 28 PM 3:12

FILED

Handwritten initials/signature

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FRANMI DISTRIBUTORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRANCISCO BETANCOURT
Name (Printed or typed)

8711 SW 161 CT
Address

MIAMI FL 33193
City, State & Zip

786-256-2285
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FRANMI Distributors, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 940362
Miami, FL 33194

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Buy and Sell PRODUCTS (Household)

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Francisco Betancourt / President
8711 SW 161 Ct
Miami, FL 33193

ARTICLE VI REGISTERED AGENT

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

8711 SW 161 Ct (FRANCISCO BETANCOURT)
Miami, FL 33193

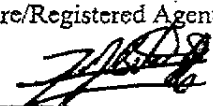
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francisco Betancourt
8711 SW 161 Ct
MIAMI FL 33193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

FILED
03 APR 28 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature/Registered Agent

Signature/Incorporator

Date
4/01/03
Date