H03000052653

HELTON SOSA -1145 NE: 195 St APTO 4 Junth M. Bech. FL 33179
(Address) (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
0" 11 0 1



100017181381

05/05/03--01020--002 **78.75

D3 MMY -5 PM 31 11

N 3/13

ARTICLES OF INCORPORATION OF SOSA WHOLESALE ASSOCIATES, INC. O3HAY -5 PH 3: // EC. FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: SOSA WHOLESALE ASSOCIATES, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock, which this corporation is authorized to have outstanding at any time, shall be 500 shares, having a ONE-DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The Corporation is to have perpetual existence.

<u>SIXTH:</u> The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent:

Corporate Mailing Address:

HECTOR SOSA 4701 SW 45th Street Building 9 - Bay 20 Fort Lauderdale, Florida 33314 4701 SW 45th Street - Building 9 - Bay 20 Fort Lauderdale, Florida 33314

SOSA WHOLESALE ASSOCIATES, INC.

SEVENTH: The number of Directors constituting the initial board of directors is two (2).

EIGHTH: The name and post office address of the President, and the name of the first board directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

President/Treasury:

HECTOR SOSA

4701 SW 45th Street - Building 9 - Bay 20

Fort Lauderdale, Florida 33314

Vice-President/Secretary:

MARIA CECILIA PINA

4701 SW 45th Street - Building 9 - Bay 20

Fort Lauderdale, Florida 33314

NINTH: The name and post office address of the Incorporator is:

HECTOR SOSA

4701 SW 45th Street – Building 9 - Bay 20 Fort Lauderdale, Florida 33314

<u>TENTH:</u> In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seals this day of

2003

HECTOR SOSA

SOSA WHOLESALE ASSOCIATES, INC..

STATE OF FLORIDA COUNTY OF BROWARD

BE IT REMEMBERED, that on this day personally appeared before me, **HECTOR SOSA**, a party to the foregoing Articles of Incorporation, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

Witness my hand and official seal at Oakland Park, Broward County, Florida this 2 day of 44 2003

MARIA E. CASTELLON
State of Florida
My Comm. Exp. June 10, 2006
Comm. # DD 122316

NOTARY PUBLIC, STATE OF FLORIDA

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as

registered agent.

HECTOR SOSA Registered Agent 03 MAY -5 PM 3: 1