

# P030000106034

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000213800 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2003 JUN 13 PM 4:41

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**TRICK OR TREAT DISTRIBUTOR SERVICES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

6/13/03

H03000213800

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
TRICK OR TREAT DISTRIBUTOR SERVICES, INC.

### Article II. Address

The Corporation's mailing address is:  
TRICK OR TREAT DISTRIBUTOR SERVICES, INC.  
2220 SW 83rd Court  
Miami FL 33155

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Mauricio Laluz Amarillo  
2220 SW 83rd Court  
Miami FL 33155

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mauricio Laluz Amarillo  
Federico Laluz Amarillo  
Nestor Ruben Laluz Rabel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

H03000213800

**FILED**

2003 JUN 13 PM 4:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H03000213800

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Maite Hoyos  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 13, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 13, 2003.



MAITE HOYOS

by V. Cine as attorney-in-fact

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

H03000213800

H03000213800

FILED  
2003 JUN 13 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**TRICK OR TREAT DISTRIBUTOR SERVICES, INC.**

**REGISTERED AGENT/OFFICE:**

**Mauricio Laluz Amarillo  
2220 SW 83rd Court  
Miami FL 33155**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**MAURICIO LALUZ AMARILLO**  
by V. Cine as attorney-in-fact

**Date: June 13, 2003**

**Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132**

H03000213800