# **Electronic Articles of Incorporation For**

P04000094536 FILED June 21, 2004 Sec. Of State ysquire

O.L. 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:

O.L. DISTRIBUTORS, INC.

## **Article II**

The principal place of business address:

11256 NW 42ND TERRACE DORAL, FL. US 33178

The mailing address of the corporation is:

11256 NW 42ND TERRACE DORAL, FL. US 33178

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 3000

## Article V

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

RAFAEL A TOVAR 11256 NW 42ND TERRACE DORAL, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAFAEL A. TOVAR

#### Article VI

The name and address of the incorporator is:

RAFAEL A. TOVAR 11256 NW 42ND TERRACE DORAL, FL 33178

Incorporator Signature: RAFAEL A. TOVAR

#### **Article VII**

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

Title: P RAMIRO A RAMOS-QUINTANA 11256 NW 42ND TERRACE DORAL, FL. 33178 US

Title: VP/T ALBERTO D FRANCISCO-JARDIN 11256 NW 42ND TERRACE DORAL, FL. 33178 US

Title: VP/S ALBERTO J DE LA TORRE-RAMOS 11256 NW 42ND TERRACE DORAL, FL. 33178 US

Title: D RAFAEL A TOVAR 11256 NW 42ND TERRACE DORAL, FL. 33178 US

Title: D CARLOS A GUTIERREZ 11256 NW 42ND TERRACE DORAL, FL. 33178

#### **Article VIII**

The effective date for this corporation shall be:

06/21/2004