

PO5000038640

2nd Request
ThankX

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

FOLCH DISTRIBUTORS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

05 MAR 14 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

FOLCH DISTRIBUTORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12815 SW 58 LANE
MIAMI, FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN J. FOLCH (PD)
ALEJANDRA VARELA (VP)
12815 SW 58 LANE
MIAMI, FL 33183

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOHN J. FOLCH
12815 SW 58 LANE
MIAMI, FL 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN J. FOLCH
12815 SW 58 LANE
MIAMI, FL 33183

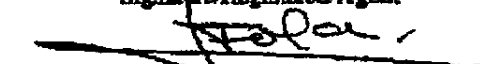
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

MARCH 11, 2005

Date



Signature/Incorporator

MARCH 11, 2005

Date

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