# **Electronic Articles of Incorporation For**

P05000053123 FILED April 06, 2005 Sec. Of State Ipoole

AUSTRAL IMPORT & 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:

AUSTRAL IMPORT & DISTRIBUTORS, INC

### **Article II**

The principal place of business address:

6001 NW 153 STREET 201 MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6001 NW 153 STREET 201 MIAMI LAKES, FL. 33014

#### **Article III**

The purpose for which this corporation is organized is: IMPORT & DISTRIBUTION

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500

# **Article V**

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

CARLOS CURBELO 7840 NW 174 TERRACE MIAMI, FL. 33015 I certify that I am familiar with and accept the responsibilities of registered agent.

P05000053123 FILED April 06, 2005 Sec. Of State Ipoole

Registered Agent Signature: CARLOS CURBELO

# **Article VI**

The name and address of the incorporator is:

CARLOS CURBELO 7840 NW 174 TERRACE MIAMI FLORIDA 33015

Incorporator Signature: CARLOS CURBELO

## **Article VII**

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

Title: P CARLOS CURBELO 7840 NW 174 TERRACE MIAMI, FL. 33015

Title: VP FABIAN NIEBLES 9143 SW 77 AVE APT 805 MIAMI, FL. 33156

#### **Article VIII**

The effective date for this corporation shall be:

04/06/2005