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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**distribuidora cynthia, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF:**

**DISTRIBUIDORA CYNTHIA, INC.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**DISTRIBUIDORA CYNTHIA, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**8273 NW 66<sup>TH</sup> STREET  
MIAMI, FL 33166**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

***Distribuidora El Imperio de Cindy C.A. (600) shares  
Bechara Salloum (400) shares***

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**BECHARA SALLOUM  
1576 SE DOME CIRCLE  
PORT SAINT LUCIE, FL 34952**

**Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
254 N. State Road 7 (441)  
Margate, FL 33063  
Phone (954) 344-3555**

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**ARTICLE V - INCORPORATOR (S)**

The name and address of the incorporator to these articles of incorporation is:

**BECHARA SALLOUM  
1576 SE DOME CIRCLE  
PORT SAINT LUCIE, FL 34952**

**ALICIA SALLOUM  
1576 SE DOME CIRCLE  
PORT SAINT LUCIE, FL 34952**

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

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

**Title: P  
BECHARA SALLOUM  
1576 SE DOME CIRCLE  
PORT SAINT LUCIE, FL 34952**

**Title: VP  
ALICIA SALLOUM  
1576 SE DOME CIRCLE  
PORT SAINT LUCIE, FL 34952**

The undersigned has(have) executed these Articles of Incorporation this 1<sup>st</sup> day of June, 2005.

  
\_\_\_\_\_  
**BEACHARA SALLOUM/President**

  
\_\_\_\_\_  
**ALICIA SALLOUM/VicePresident**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

*1. The Name of the corporation is:*

**DISTRIBUIDORA CYNTHIA, INC.**

*2. The name and address of the registered agent and office is:*

**BECHARA SALLOUM  
1576 SE DOME CIRCLE  
PORT SAINT LUCIE, FL 34952**

***I hereby am familiar with and accept the duties and responsibilities as Registered Agent.***

**Signature:**  \_\_\_\_\_

**Date: June 1<sup>st</sup>, 2005**

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.

Signature: 

Date: June 1<sup>st</sup>, 2005

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