

P 05 000087000

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.

(((H05000149469 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 16 AM 10:36

FILED

FLORIDA PROFIT CORPORATION OR P.A.

S & M Imports and Distribution Inc.

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

T. Burch JUN 17 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000149469

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
S & M Imports and Distribution Inc.

Article II. Address

The Corporation's mailing address is:
S & M Imports and Distribution Inc.
9728 West Sample Road
Coral Springs FL 33065

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Howard Mofsen, CPA
9728 West Sample Road
Coral Springs FL 33065

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Sergio Ramirez
Michael Flora

FILED
05 JUN 16 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0886

H05000149469

H05000149469

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:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 16, 2005.

The undersigned incorporator executed these Articles of Incorporation on June 16, 2005.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000149469

Copyright © 1993-2005 CC

H05000149469

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

S & M Imports and Distribution Inc.

REGISTERED AGENT/OFFICE:

**Howard Mofsen, CPA
9728 West Sample Road
Coral Springs FL 33065**

FILED
05 JUN 16 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



HOWARD MOFSEN, CPA

by T. Bacz as attorney-in-fact

Date: 6/16/2005.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000149469

Copyright © 1993-2005 CC