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FLORIDA PROFIT/NON PROFIT CORPORATION

R A Maltez Imports Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **R A Maltez Imports Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
15417 SW 36th Terrace, Miami, Florida 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Roy Maltez, 15417 SW 36th Terrace, Miami, Florida 33185


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Roy Maltez, 15417 SW 36th Terrace, Miami, Florida 33185. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Terese Coulthard, Asst. Sec., 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Date: 4, 10, 07

Roy Maltez

Signature: 

Date: 6th day of April, 2007

Business Filings Incorporated, Incorporator
Terese Coulthard, Asst. Sec.

The document was prepared by: Business Filings Incorporated, Terese Coulthard, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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