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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

DISTRIBUIDORA UNIVERSAL, INC

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Florida Dept of State



October 17, 2007

LAZARUS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: DISTRIBUIDORA UNIVERSAL, INC.
REF: W07000051520

We have received your document for DISTRIBUIDORA UNIVERSAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
Law Filing Section

FAX Aud. #: H07000256683
Letter Number: 707A00061151

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ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Distribuidora Universal, Inc**

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**1911 Oakmont Ave, Unidad 1 & 2
Tarpon Springs, FL 34689**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JULIO BARBERI
10983 NW 48 LANE
DORAL, FL 33178**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**JULIO BARBERI
10983 NW 48 LANE
DORAL, FL 33178**

**DIANA MUNOZ
10983 NW 48 LANE
DORAL, FL 33178**

**PAULA BARBERI
10983 NW 48 LANE
DORAL, FL 33178**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**JULIO BARBERI
10983 NW 48 LANE
DORAL, FL 33178
PRESIDENT**

**DIANA MUNOZ
10983 NW 48 LANE
DORAL, FL 33178
VICE-PRESIDENT**

**PAULA BARBERI
10983 NW 48 LANE
DORAL, FL 33178
SECRETARY - TREASURY**

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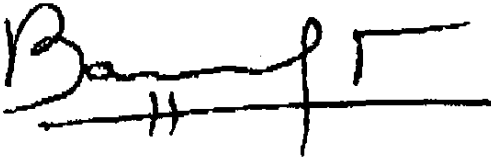
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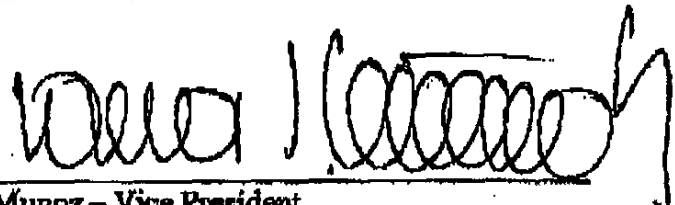
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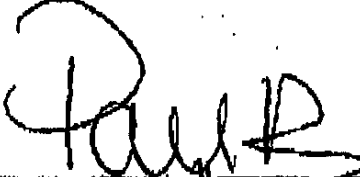
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
Monday, 10/15/2007.



Julio Barbozi - President



Diana Munoz - Vice President



Paulo Barbozi - Secretary / Treasury

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H 07 000 25 6 6 8 3**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Universal, Inc**
2. The name and address of the registered agent and office is:

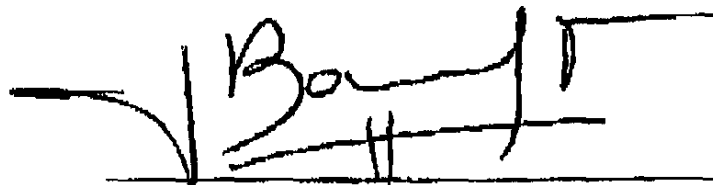
Julio Barberi

(NAME)**10983 NW 48 LANE**

(P.O.BOX NOT ACCEPTABLE)**Doral, Fl 33178**

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



Julio Barberi - Register Agent.**H 07 000 25 6 6 8 3**

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