

**Electronic Articles of Incorporation
For**

P08000001728
FILED
January 07, 2008
Sec. Of State
jshivers

DISTRIBUIDORA SANTAMARIA, 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:

DISTRIBUIDORA SANTAMARIA, INC.

Article II

The principal place of business address:

3939 SE SALERNO RD.
APT. C
STUART, FL. 34997

The mailing address of the corporation is:

PO BOX 6241
STUART, FL. 34997

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

50

Article V

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

MANUEL S GARCIA
3939 SE SALERNO RD.
APT. C
STUART, FL. 34997

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL GARCIA

Article VI

The name and address of the incorporator is:

MANUEL GARCIA
3939 SE SALERNO RD.
APT C
STUART, FL 34997

Incorporator Signature: MANUEL GARCIA

Article VII

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

Title: P
MANUEL S GARCIA
3939 SE SALERNO RD.
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

01/05/2008