

P08000028433

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

FLODRIVE INTERNATIONAL, INC.

Certificate of Status	0
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DIVISION OF CORPORATION

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ARTICLE OF INCORPORATION
OF

FLODRIVE INTERNATIONAL INC.

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

ARTICLE I - NAME.

The Name of the Corporation shall be:

FLODRIVE INTERNATIONAL INC.

The principal place of business of this corporation shall be:

FLODRIVE INTERNATIONAL INC.

10065 NW 46 Street Suite 302
Miami, FL 33178

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be distributed as it continues:

Name & Address

Shares:

DISTRIBUIDORA DE JUGOS, C.A.
"DISJUCA"

52 %

Calle 15 entre Carrera 3 y 4, Zona Industrial I
Barquisimeto, Estado Lara, Venezuela.
No. RIF: J 085024190
No. NIT: 0008391912

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TALLAHASSEE, FLORIDA

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<u>Name & Address</u>	<u>Shares:</u>
Nelson Malave 10065 NW 46 Street Suite 302 Miami, FL 33178	12%
Jose Malave 10065 NW 46 Street Suite 302 Miami, FL 33178	12%
Ana Maria Reigadas 10065 NW 46 Street Suite 302 Miami, FL 33178	12%
Guelly J. Zaballos 10065 NW 46 Street Suite 302 Miami, FL 33178	12%

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are).:

<u>Name & Address</u>	<u>Title:</u>
Nelson Malave 10065 NW 46 Street Suite 302 Miami, FL 33178	Director
Jose Malave 10065 NW 46 Street Suite 302 Miami, FL 33178	Director
Ana Maria Reigadas 10065 NW 46 Street Suite 302 Miami, FL 33178	Director
Guelly J. Zaballos 10065 NW 46 Street Suite 302 Miami, FL 33178	Director

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this article of incorporation is (are):

Guelly J Zeballos
10065 NW 46 Street Suite 302
Miami, FL 33178

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these articles of incorporation this March 7, 2008.



Guelly J Zeballos
Signature (s) of incorporator (s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

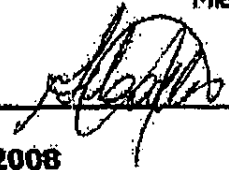
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

FLODRIVE INTERNATIONAL, INC.

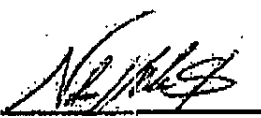
2. The name and address of the registered agent and office is:

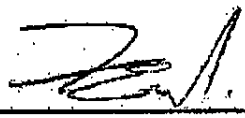
Guelly J Zeballos
10065 NW 46 Street Suite 302
Miami, FL 33178

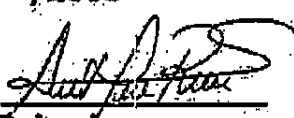
Signature: 
Title: Director
Date: 03/17/2008

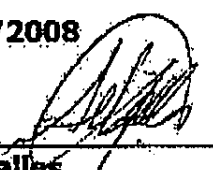
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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 
Nelson Malave
Title: Director
Date: 03/11/2008

Signature: 
Jose Malave
Title: Director
Date: 03/11/2008

Signature: 
Ana Maria Reigadas
Title: Director
Date: 03/11/2008

Signature: 
Guelly J Zeballes
Title: Director
Date: 03/11/2008

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