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SECRETARY OF STATE
DIVISION OF CORPORATION

EP 5/20/08

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

 $\mbox{\bf SUBJECT:}\ \mbox{\cite{C}}$ and $\mbox{\cite{R}}$ Imports and Distribution Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 □ \$78.75 **☑** \$87.50 □ \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Juan Carlos Chirino Name (Printed or typed) 1701 South Saunders Street Address Raleigh, NC 27603 City, State & Zip (919)210-1490 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

C and R Imports and Distribution Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1701 South Saunders Street Raleigh, NC 27603

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To open an office in the state of Florida. We are looking to expand our business.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Juan Carlos Chirino (President)

Angel Luis Perez (Vice President)

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Angel Luis Perez 7350 South West 89th Street Miami,FL 33156

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Juan Carlos Chirino 1701 South Saunders Street Raleigh, NC 27603

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

5/18/08

DIVISION OF CORPORATIONS

OR MAY 20 PH 2: 00