

P11000057034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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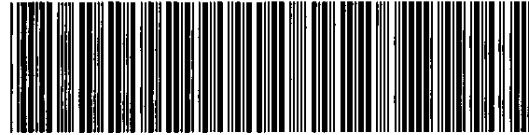
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 17 PM 3:01

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MRB
6/20

1111-30715

TRANSMITTAL LETTER

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

SUBJECT: Distribuidora Lian, Corp
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Andres M. Castro
Name (Printed or typed)

2041 NW 18th Street
Address

Miami, FL 33125
City, State & Zip

(305) 631-0609
Daytime Telephone number

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



RECEIVED

11 JUN 17 AM 11:14

FLORIDA DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Division of Corporations

June 6, 2011

ANDRES M CASTRO
2041 NW 18TH STREET
MIAMI, FL 33125

SUBJECT: DISTRIBUIDORA LIAN, CORP
Ref. Number: W11000030715

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Remove the .00 from the number of shares. The .00 indicates the dollar amount.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

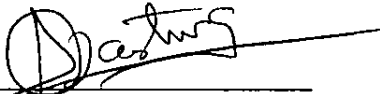
Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 311A00013747

See Attached AFFIDAVIT

To whom it may concern:


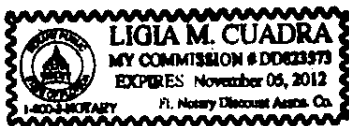
1. "My name is **ANDRES M CASTRO** and the owner of the **DISTRIBUIDORA LIAN, INC. and DISTRIBUIDORA LIAN CORP.**
2. I do not have intention of reinstalling a Distribuidora Lian, INC.
3. I am requesting to Department of State to release the name for use to another entity.
4. I hereby declare that I am filing this affidavit in good faith to report the true facts described before and under oath.
5. This is all I have to say".



ANDRES M. CASTRO

Telephone: (786) 294-2392

Sworn & signed before me by ANDRES M CASTRO who is personally known to me on this 09th day of June 2011.



Ligia M. Cuadra
Public Notary

My commission expires on: 11/05/2012

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11 JUN 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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Division of Corporations

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Ruby Dunlap
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New Filing Section

Letter Number: 311A00013747

See Attached Affidavit

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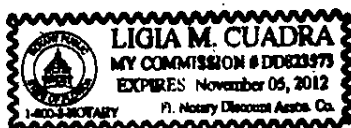
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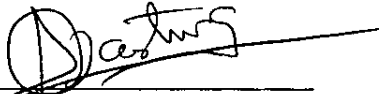
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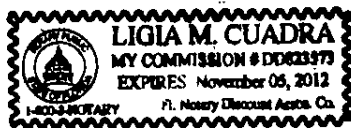
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FILED

11 JUN 17 PM 3:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA


1. The name of the Corporation shall be: **DISTRIBUIDORA LIAN, CORP**
2. The principal place of business: **1847 NW 21ST STREET, MIAMI, FL 33142**
3. The mailing address of the business is: **1847 NW 21ST STREET, MIAMI, FL 33142**
3. The corporation shall have the authority to issue: **100 (ONE HUNDRED) shares of stock, for \$100.00 belongs to: ANDRES CASTRO GUTIERREZ**
4. The registered agent of the Corporation is: **Ligia M Cuadra, 1641 W Flagler Street, Miami, FL 33135**
5. The initial Board of Directors, shall have (2) members (s) whose name (s) and address (es) is/are as follows:

ANDRES M CASTRO GUTIERREZ PRESIDENT/DIRECTOR/TREASURY
LILIANA D LOPEZ COLMENARES VP/DIRECTOR/SECRETARY

The number of Director may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this Corporation is: **ANDRES M CASTRO GUTIERREZ**
Whose street address is: **2041 NW 18TH STREET, MIAMI, FL 33125.**

Dated: 05/31/2011



Incorporator

Having been named as registered agent and to accept services 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.

Dated: 05/31/2010



Registered Agent