

/22/12

P12000020511
 Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850) 617-6381

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From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC
 Account Number : I20070000033
 Phone : (305) 649-7040
 Fax Number : (305) 643-3237

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SUMINISTROS GENERALES INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

3/1

850-617-6381

1/23/2012 11:29:27 AM PAGE 1/001 Fax Server



January 23, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PEREZ ARCHE

SUBJECT: SUMINISTROS GENERALES INC
REF: W12000004026

OK. Thanks!
Isabel
01/24/12
Thanks 2/29/12

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000018024
Letter Number: 712A00001516

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DIVISION OF CORPORATIONS
FEB 29 2012

H12000018024 3

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:

SUMINISTROS GENERALES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA ISABEL ARAICA
4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

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**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.

The name of the corporation is:

SUMINISTROS GENERALES INC

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

ANA ISABEL ARAICA
4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES

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

SIGNATURE

Ana Isabel Araica

DATE

01/19/12

H12000018024 3

ARTICLE V INCORPORATORS(S)

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

ANA ISABEL ARAICA
4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

ARTICLE VI DIRECTOR(S)

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

VICTOR HUGO PIMENTEL GUERRERO

PRESIDENT

4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

JUAN CARLOS PIMENTEL HIDALGO

VICE-PRESIDENT

4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

JOHANNA VANESSA PIMENTEL HIDALGO

SECRETARY

4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

VICTOR HUGO PIMENTEL HIDALGO

TREASURER

4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

TERESA HIDALGO DE PIMENTEL

DIRECTOR

4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this January 19th, 2012.


SIGNATURE

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RECORDS
SECTION