# **Electronic Articles of Incorporation For**

P13000010827 FILED February 01, 2013 Sec. Of State mdickey

DISTRIBUIDORA Y SERVICIOS LERAS RUBIO C.A., 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 Y SERVICIOS LERAS RUBIO C.A., INC.

# **Article II**

The principal place of business address:

4837 PEMBROKE ROAD HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

4837 PEMBROKE ROAD HOLLYWOOD, FL. 33021

### **Article III**

The purpose for which this corporation is organized is: IMPORT AND EXPORT

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

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

CARLOS A LERAS SR. 20871 NW 22ND COURT PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: CARLOS A LERAS

# **Article VI**

The name and address of the incorporator is:

CARLOS A LERAS 20871NW 22ND COURT

PEMBROKE PINES FL 33029

Electronic Signature of Incorporator: CARLOS A LERAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P CARLOS A LERAS SR. 20871 NW 22ND COURT PEMBROKE PINES, FL. 33029

Title: VP EDUARDO J LERAS SR. 20871 NW 22ND COURT PEMBROKE PINES, FL. 33029

## **Article VIII**

The effective date for this corporation shall be:

01/29/2013

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