

Division of Corporations

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Division of Corporations
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To:

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

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 385-2284
Fax Number : (954) 385-8864

****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
DISTRIBUIDORA FIT 23, CORP.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
DISTRIBUIDORA FIT 23, CORP.

ARTICLE I: NAME

The name of the Corporation shall be: DISTRIBUIDORA FIT 23, CORP.

ARTICLE II: PRINCIPAL OFFICE

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

2250 NW 136th Ave. Pembroke Pines, FL 33028

ARTICLE III: PURPOSE

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

ONE THOUSAND (1,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar
2250 NW 136th Avenue
Pembroke Pines, FL 33028

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have four (4) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Director are:

Jose G. IANNIELLO MARI	2250 NW 136 th Ave. Pembroke Pines, FL 33028
Filomena A. IANNIELLO	2250 NW 136 th Ave. Pembroke Pines, FL 33028
Jeaneth F. DE COSMO	2250 NW 136 th Ave. Pembroke Pines, FL 33028
Gustavo OROPEZA	2250 NW 136 th Ave. Pembroke Pines, FL 33028

The name and address of the initial President is:

Jose G. IANNIELLO MARI	2250 NW 136 th Ave. Pembroke Pines, FL 33028
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The name and address of the initial Vice-President is:

Filomena A. IANNIELLO	2250 NW 136 th Ave. Pembroke Pines, FL 33028
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The name and address of the initial Treasurer is:

Jeaneth F. DE COSMO	2250 NW 136 th Ave. Pembroke Pines, FL 33028
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The name and address of the initial Treasurer is:

Gustavo OROPEZA	2250 NW 136 th Ave. Pembroke Pines, FL 33028
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ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jose G. IANNIELLO MARI
2250 NW 136th Ave.
Pembroke Pines, FL 33028



Signature of Incorporator

Date: Sept 02, 2014

Having been named as Registered Agent and to accept service 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.



Signature of Registered Agent

Date: Sept 02, 2014

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