

**Electronic Articles of Incorporation  
For**

P15000042643  
FILED  
May 12, 2015  
Sec. Of State  
mdickey

DISTRIBUIDORA EL PUNTO LATINO II USA 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 EL PUNTO LATINO II USA INC

**Article II**

The principal place of business address:

2069 E OSCEOLA PKWY  
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

8424 WAIALAE CT  
ORLANDO, FL. US 32819

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

ALFREDO J LOMELLI  
8424 WAIALAE CT  
ORLANDO, FL. 32819

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

Registered Agent Signature: ALFREDO J LOMELLI

## **Article VI**

The name and address of the incorporator is:

ALFREDO J LOMELLI  
8424 WAIALAE CT

ORLANDO, FL 32819

Electronic Signature of Incorporator: ALFREDO LOMELLI

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  
ALFREDO J LOMELLI  
8424 WAIALAE CT  
ORLANDO, FL. 32819 US

Title: VP  
ELIAS EDUARDO MUNOZ HERMOSO  
10535 NATIONAL BLVD APT 34  
LOS ANGELES, CA. 90034 US

## **Article VIII**

The effective date for this corporation shall be:

05/12/2015