

2/23/95

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TO:

DIVISION OF CORPORATIONS

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

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100 UNIVERSITY AVENUE

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FROM: RAY STORMONT

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MIAMI FL 33135-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DISTRIBUIDORA XOLOTLAN CORPORATION

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TALLAHASSEE, FLORIDA

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Law Offices of
Ruben E. Dorta P.A.

8011 West 10th Avenue
Hialeah, Florida 33012

Telephone
(305) 557-3332 (305) 557-1403
FAX - 305-557-4782

February 23, 1995

Secretary of State
Bureau of Records
P.O. Box 6327
Tallahassee, FL 32314

RE: DISTRIBUIDORA XOLOTLAN CORPORATION

Dear Sir or Madam:

Enclosed please find the articles of incorporation for the above mentioned captioned. Please be advised that the translation of this corporation in English is **DISTRIBUTOR XOLOTLAN CORPORATION**.

Please be advised that my Florida Bar No. is 441066.

If you have any further questions, please feel free to contact my office.

Sincerely,

Ruben E. Dorta/gm
RUBEN E. DORTA, P.A.

RED/gm
Enclosure

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DISTRIBUIDORA XOLOTLAN CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is DISTRIBUIDORA XOLOTLAN CORPORATION.

ARTICLE II- NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV- INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V- TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI- ADDRESS

The initial street address of the principal office of this corporation is to be at

8248 N.W. 74th Avenue
Medley, FL

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII- REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, DISTRIBUIDORA XOLOTLAN CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Dade, has named:

JULIO C. ZAPATA
2539 West 65th Street
Hialeah, FL

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JULIO C. ZAPATA, Registered Agent

ARTICLE VIII- DIRECTORS

The corporation shall have 2 director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX- INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

PRESIDENT/SECRETARY

JULIO C. ZAPATA
2539 West 65th Street
Hialeah, FL

VICE-PRESIDENT/TREASURER

EDWIN ESTRADA
3639 West 11th Avenue
Hialeah, FL 33012

ARTICLE X- INCORPORATOR

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

JULIO C. ZAPATA
2539 West 65th Street
Hialeah, FL

EDWIN ESTRADA
3639 West 11th Avenue
Hialeah, FL 33012

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