JORGE R. ORTA

JORGE R. ORTA

NORTH GABLES EXECUTIVE CENTER
1000 PONCE DE LEON BOULEVARD
SUITE 305

CORAL GABLES, FLORIDA 33137

MARVIN B SEIDMAN OF COUNSEL

FAX (305) 444-3031

May 10,1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: SOUTH BEACH DISTRIBUTIONS 11/04 67572 -05/15/35--01078 -002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

To whom it may concern:

Enclosed find this office's check No: > < for \$78.75 for the incorporation of SOUTH BEACH DISTRIBUTORS,INC.

Please send Certificate of Good Standing and letter of incorporation to the undersigned.

Thank-you.

JORGE R. ORTA

JRO/ecsm

5/16/95



# SOUTH BEACH DISTRIBUTORS, INC.

### ARTICLES OF INCORPORATION

# ARTICLE I - NAME

The name of this corporation is South Beach Distributors, Inc.

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 1000 Ponce de Leon Blvd., Suite 305, Coral Gables, FL 33134 and the name of the initial registered agent of this corporation at that address is Jorge R. Orta.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One Director (s) constituting the intial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Fy Laws. The name (s) and address (es) of the intial Board of Directors of this Corporation is/are

NAME

**ADDRESS** 

Jose Grimalt

40 S. Hibiscus Miami Beach, FL 33139

### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

**ADDRESS** 

JORGE R. ORTA

1000 Ponce de Leon Blvd., Suite 305 Coral Gables, Florida 33134

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to reservation.

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## CERTIFICATE OF DESIGNATING REGISTERED AGENT PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BESERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that South Beach Distributors, Inc. qualify under the laws of the State of Florida, with its principal place of business at 1000 Ponce de Leon Blvd., Suite 305, Coral Gables, Florida 33134 has named Jorge R. Orta to accept service of process within Florida.

Dated: NAY-9-1995

INCORPORATOR

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

REGISTERED AGENT

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