

P95000039014

TODD A. STERZOY  
Holland and Knight

(Requestor's Name)  
315 South Calhoun Street Suite 600  
(Address)  
Tallahassee, Florida 32302  
(City, State, Zip) (Phone #)

200001489542  
-05/17/95--01002--002  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

EFFECTIVE DATE  
MAY 15 1995

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MANUFACTURAS PEPINO Giraldo Y CIA, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:30

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 MAY 17 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
95 MAY 16 PM 4:03  
DIVISION OF CORPORATION

MAY 16 1995 BSB

W95-104115  
510  
Examiner's Initials

RECEIVED

95 MAY 17 AM 11:50

DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 16, 1995

HOLLAND AND KNIGHT  
315 SOUTH CALHOUN STREET  
SUITE 600  
TALLAHASSEE, FL 32302

SUBJECT: MANUFACTURAS PUPINO GIRALDO Y CIA., INC.  
Ref. Number: W95000010415

We have received your document for MANUFACTURAS PUPINO GIRALDO Y CIA., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 895A00025236

*TRANSLATION -*

*Pupino Giraldo and Company  
MANUFACTURES, INC.*

ARTICLES OF INCORPORATION  
OF  
MANUFACTURAS PUPINO GIRALDO Y CIA., INC.

FILED  
95 MAY 17 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of MANUFACTURAS PUPINO GIRALDO Y CIA., INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is MANUFACTURAS PUPINO GIRALDO Y CIA., INC.

EFFECTIVE DATE

ARTICLE II. ADDRESS      MAY 15 1995

The initial mailing address and the address of the initial principal office of the corporation is: 5401 S.W. 144th Avenue, Miami, Florida 33175.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the 15th day of May, 1995.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation and the mailing address of the initial principal office of the corporation is: 5401 S.W. 144th Avenue, Miami, Florida 33175, and the name of the corporation's initial registered agent is Maria Elena Botero.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Orlando de Jesus Giraldo  
5401 S.W. 144th Avenue  
Miami, Florida 33175

President/Secretary/Director

Maria Elena Botero  
5401 S.W. 144th Avenue  
Miami, Florida 33175

Vice President/Treasurer  
Director

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Todd A. Sterzoy  
Holland & Knight  
315 S. Calhoun Street  
Suite 600  
Tallahassee, Florida 30301

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming MANUFACTURAS PUPINO GIRALDO Y CIA., INC., a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 4th day of May, 1995.

  
\_\_\_\_\_  
Todd A. Sterzoy, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MANUFACTURAS PUPINO GIRALDO Y CIA., INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 5401 S.W. 144th Avenue, Miami, FL 33175, has named Maria Elena Botero, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, Maria Elena Botero agrees to act in that capacity and to comply with the applicable provisions of the Florida Business Corporation Act. Maria Elena Botero is familiar with, and accepts, the obligations of that position.

Maria Elena Botero, Registered Agent

By: *[Signature]*

MIA2-290686

FILED  
MAY 17 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA