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### ARTICLES OF INCORPORATION



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# L' DALA REPRESENTATIONS IMPORT & REPORT CORP.

I, the undersigned, a natural parson competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

### ARTICLE I MAME OF CORPORATION

The name of the corporation shall be:

FSTATE FLORIDA L' DALA REPRESENTATIONS IMPORT & EXPORT CORP.

# ARTICLE TI SEMERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United Scates and the State of Plorida.

### ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IV TERN OF BRISTINGS

This Corporation shall exist perpetually.

# ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 169 East Flagler Street, Suite 1527, Miami, Florida 33131. The Board of Directors may from time to time move the principal office to another address in Plorida.

REPRESENTED BY: DISNEY D. THOMPSON & ASSOC, P.A. FLAGLER STREET, SUITE 1527 HIAMI, FLORIDA 33131 FLA BAR #847534 (305) 381. 9096

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# MUNICAS OF DIRECTORS

This Corporation shall have not less than one (1) Director.

# PIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

MARIO GARCIA RESTREPO 169 RAST FLAGLER STREET SUITE 1527 MIAMI, FLORIDA 33131

ANA LAURA CABESA DE GARCIA 169 RAST FLAGLER STREET SUITE 1527 HIAMI, PLORIDA 33131

# ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 169 E. Flagler St. Suite 1527, Miami, Fla 33131 and the name of the initial registered agent of this Corporation at the address is: DISNEY THOSPSON.

ARTICLE IZ- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: DISMEY THOMPSON, 169 East Plagler Street, Suite 1527, Miami, Florida 33131.

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DISNEY THOU SON

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# CHATIFICATE DESIGNATING P ACT OF BUSINESS OR DONICILS FOR THE SERVICE OF ROCESS WITHIN FLORIDA HANIMS ACEST UPON WE A PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

L' DALE REPRESENTATIONS IMPORT & EXPORT CORP., a corporation being organized under the laws of the State of Florida, with its principal place of business: 169 East Flagler Street, Suite 1527, Miami, Fl 33131, has named DISNEY THOMPSON, located at 169 E. Flagler St. Suite 1527 Miami, Fla 33131, as its agent to accept service of process within the State of Florida.

# ACKNOWLEDGMENT:

Maving been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping upon said office.

Registered Sent -Disney Thompson



# CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for L' DALA REPRESENTATION IMPORT & EXPORT CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 27, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000047297.

# 500004729

Oiten under my band and the Great Seal of the State of Florida. at Callahassee, the Capitol, this the

Twenty-seventh ban of September, 1996



CR2EO22 (2.95)

Sandra B. Mortham

Secretary of State

May 28, 1996

L' DALA REPRESENTATION IMPORT & EXPORT CORP. 169 EAST FLAGLER STREET SUITE 1527 MIAMI, FL 33131

SUBJECT: L' DALA REPRESENTATION IMPORT & EXPORT CORP.

Ref. Number: P95000047297

Debit Memo #: 8596-A

This is to inform you that your check #101 in the amount of \$200.00 and submitted for L' DALA REPRESENTATION IMPORT & EXPORT CORP. has been returned to us by your bank because of NSF.

We request that you remit a cashier's check or money order in amount of \$215.00 made payable to the Department of State. This amount will cover the unpaid fees and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please refer to the debit memo number listed above and state that it is a replacement for the returned check mentioned above.

Please note hat the documents filed by this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Pat Bailey P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning this matter, please call (904) 487-6816.

Sincerely.
Pat Bailey
Accountant I
Division of Corporations

Letter number: 796A00026628

Sandra B. Mortham Secretary of State

July 19, 1996

L' DALA REPRESENTATION IMPORT & EXPORT CORP. 169 EAST FLAGLER STREET SUITE 1527 MIAMI, FL 33131

SUBJECT: L' DALA REPRESENTATION IMPORT & EXPORT CORP.

Ref. Number: P95000047297

Debit Memo #: 8596-A

Due to your failure to respond to our previous letter, your Annual Report for L' DALA REPRESENTATION IMPORT & EXPORT CORP, has been cancelled and is considered not filed as of July 19, 1996.

Please refer to our previous letter advising you of the returned check.

Section 607.1421, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida corporation or revoke the authority to transact business of a foreign corporation for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$215.00 is not received within the 60 day period, your corporation wil be administratively dissolved or revoked and a reinstatement fee of an additional \$175 will be imposed.

Please send your response to:

Division of Corporations Attn: Pat Bailey P.O. Box 6327 Tallahassee, FL 32314