

8950000 50910

6/28/95

MIAMI REVIEW

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

RECEIVED
95 JUN 29 AM 11:05
DIVISION OF CORPORATION

800001526838
-06/29/95--01038--010
****122.50 ****122.50

CORPORATION(S) NAME

DISTRUIDORA SANTA BARBARA IMPORT
EXPORT AND WHOSESALES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUN 29 PM 2:22

FILED

EMPIRE Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER JUN 29 1995

CR2E031 (R8-85)

TRANSMITTAL LETTER

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

FILED
1995 JUN 29 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DISTRUIDORA SANTA BARBARA IMPORT EXPORT AND WHOLESALAS INC.-
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____.

FROM: DISTRIBUIDORA SANTA BARBARA IMPORT EXPORT AND WHOLESALAS INC.-

Name (printed or typed)

2727 EMERSON LAKE KISSEMMI FLORIDA 33014

Address

KISSIMMI 33015

City, State, & Zip

()

Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

DISTRIBUIDORA SANTA BARBARA IMPORT EXPORT & WHOLESALERS INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
1995 JUN 29 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DISTRIBUIDORA SANTA BARBARA IMPORT EXPORT & WHOLESALERS INC.-

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2727 EMERSON AV KISSIMI FLORIDA 33015

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000 SHARES AT \$1.00 PAR VALUE

- 1.- ANTONIO REQUENA 250 SHARES
- 2.- MARCO ANTONIO REQUENA 125 SHARES
- 3.- JULIO REQUENA 125 SHARES
- 4.- TRINA DE REQUENA 1500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEJANDRO TERAN MARTINEZ: 848 BRICKEL AVE
SUITE 601 MIAMI FL
33131

ARTICLE V INCORPORATOR(S)

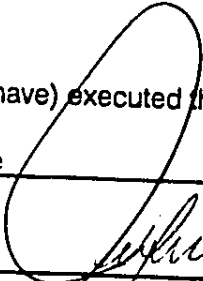
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1.- PRESIDENT: ANTONIO REQUENA
- 2.- VICE PRESIDENT: JULIO REQUENA.-
- 3.- DIRECTOR: MARCO ANTONIO REQUENA
- 4.- SECRETARY TRINA REQUENA.-

ALL OF THEM ADREESED 2727 EMERSON AVENUE KISSIMME FLORIDA 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

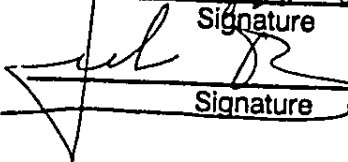
16th day of JUNE, 19 95.



Signature



Signature



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

DISTRIBUIDORA SANTA BARBARA IMPORT EXPORT & WHOLESALAS INC.-

2. The name and address of the registered agent and office is:

Alejandro Teran

(NAME)

848 BRICKEL AVENUE SUITE 601
(P.O. BOX NOT ACCEPTABLE)

Miami Florida 33131
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

