

PG6000102338

Charter Number Only

12-18-96 Jane  
Requestor's Name Murray, Shepard  
Address 409 S. E. 7 St  
City Ft. Lauderdale, FL 33301  
State ZIP Phone  
467-8660

VALIDATION ONLY

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-12/19/96--01035--003  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

South American Sales, Inc.

FILED  
96 DEC 19 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE  
DEC 16 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
SOUTH AMERICAN SALES, INC.

EFFECTIVE DATE  
DEC 16 1996

ARTICLES I - NAME

The name of the Corporation is SOUTH AMERICAN SALES, INC.

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ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, 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 of stock of this Corporation (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 AGENT

The street address of the initial registered office of this Corporation is 700 Southeast Suite 100, Ft. Lauderdale, Florida 33316, and the name of the initial Registered Agent of this Corporation is Alex Clark, Esq.

#### ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Director. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation are:

REBECA BOLIVAR  
1511 East Commercial Blvd.  
Fort Lauderdale, Florida 33334

MICHAEL LARA  
1511 East Commercial Blvd.  
Fort Lauderdale, Florida 33334

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 1511 East Commercial Blvd., Fort Lauderdale, Florida 33334.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

REBECA BOLIVAR  
1511 East Commercial Blvd.  
Fort Lauderdale, Florida 33334

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of December, 1996.

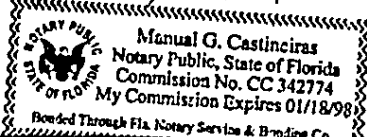
*Rebeca Bolivar*  
REBECA BOLIVAR,  
Incorporator *F1 D. Lic X1997*  
*13416720335930*

STATE OF FLORIDA :  
COUNTY OF BROWARD : ss:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared REBECA BOLIVAR, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 16<sup>th</sup> day of December, 1996.

*My Commission Expires 1-18-98*



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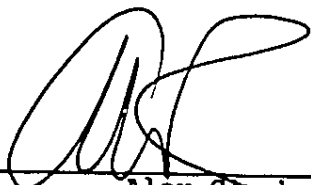
*Manual G. Castineiras*  
NOTARY PUBLIC  
STATE OF FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOUTH AMERICAN SALZS, INC., as designated in the Articles of Incorporation, Alex Clark, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 12/16, 1996.

  
\_\_\_\_\_  
Alex Clark, Esq.

STATE OF FLORIDA :  
COUNTY OF BROWARD :  
SS:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Alex Clark, Esq., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 16<sup>th</sup> day of December, 1996.

  
\_\_\_\_\_  
Notary Public State of Florida

My Commission Expires:

