

H9600003660

CHARGE, ENTER YOUR PASSWORD. TO ABANDON THE PROCESS, ENTER 'M'
3/14/96 FROM: DIVISION OF CORPORATIONS

TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-0000 -0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (904) 922-4000 FAX: (305) 592-9591

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PRODUCTOS LACTEOS BAMPILLE INC.
FAX AUDIT NUMBER: H96000003660 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/14/1996 TIME REQUESTED: 14:06:59
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335

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TALLAHASSEE, FLORIDA

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3/14/96

FLORIDA DIVISION OF CORPORATIONS

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PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

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STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PRODUCTOS LACTEOS SAMPLE INC.

FAX AUDIT NUMBER: H96000003660

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/14/1996

TIME REQUESTED: 14:06:59

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LIDIA: The TRANSLATION'S FOR
This copy is: DAIRY PRODUCTS SAN-
PILIE INC.

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28:11:32

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03/15/03 12:05 Fl. Dept. of State PI /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 15, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: PRODUCTOS LACTEOS SAMPILLE INC.
REF: W96000005681

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000003660
Letter Number: 196A00011731

H96000003660

ARTICLES OF INCORPORATION

OF

PRODUCTOS LACTEOS SAMPILLE INC.

FILED
96 MAR 15 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: PRODUCTOS LACTEOS SAMPILLE INC.

The principal place of business of this corporation shall be: 19715 N.W. 32 Ct.
Miami, Fl 33056

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares Common Stock.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Alberto V. Blackwood 19715 N.W. 32 Ct.
Miami, Fl 33056

Prepared by: Alberto V. Blackwood
19715 N.W. 32 Ct.
Miami, Fl 33056
(305) 621-8810

H96000003660

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alberto V. Blackwood 19715 N.W. 32 Ct.
Miami, Fl 33056

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of March, 1996

Signature(s) of Incorporator(s)

Alberto Blackwood

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PRODUCTOS LACTEOS SAMPILLE INC.

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

Alberto V. Blackwood
(NAME)

19715 N.W. 32nd Ct.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl 33056
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Alberto V. Blackwood
(SIGNATURE)

3-14-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314