P960000267422

Divison of Corporation

Please filled the Enclosed Corporation and FEDEX IT BACK to US.

Southdade wholesale Ira.

13112 SW 128 ST MIAMI'FL

33186

Acct + 1933-3913-1

200001752662 -03/21/96--01058--010 ****122.50 ****122.50

Monte Jou

Welly

95 MAR 21 - 24 6: 40

\$ 122.50 ck # 473

GB 3/27/96

95 HAR 21 74 6:40

ARTICLES OF INCORPORATION.

HIPPANIC AMERICAN DISTRIBUTOR'S INC

We, the understance subscribers to these articles of Incorporation. each a natural person competent to contract, hereby associate together to form a corporation under the tame of the State of Florida.

Committee of the state of the second

ORTICLE 1 NAME OF CORPORATION

the name of the Corporation shall be: HISPANIC AMERICAN DISTRIBUTOR'S INC.

ARTICLE II NATURE OF RUSTNESS.

The general is cure of business to be transacted by this corporation shall be the Retail Sale of General Merchandise, any other activities of business permitted under the Laws of the United States of the State of Llorida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge.sell, assign.transfer.or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description. except that it is not to conduct a banking, safe deposit, trust, incurance, surety, express, railroad, cancel, telegraph, cooperative ascociation, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold. mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds. debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or may other state of government, and while owner of such stock, to excercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE 111 CAPTIAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1.000 shares of common stock at \$1.00 par value per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than five hundred Dellars (4500.00)

ARTICLE V JERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI PRINCIPAL PLACE OF RUSINESS

The initial street address in this State of the principal office of this corporation is 13572 S.W 129 STREET MIAMI FLA 33186. The Board of Director may from time-to-time, move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation sahll have not less than two directors initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholders.

ARTICLE VITE BOARD OF DIRECTORS

the name and street address of the members of the first board of birector area.

NUME

1111.1.

ADDRESS

RENU ESCOTO

PRESIDENT

13972 S.W 129 STREET MIAMI. Ft. 33186

ARTICLE IX SUBSCRIBURS

пмаи

ADDRESS

SHARES

CONSIDERATION

RENE ESCOTO

13572 S.W. 129 STREET MIAMI FL 33186 1000

4-1000.00

ARTICLE X REGISTGERED AGENT

The address of the Registered Office of this corporation shall be: 13572 S.W 129 ST MIAMI FLA. 33186 and the Registered agent shall be: RENE ESCOTO

Pursuant to Florida Statues Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

LK JJJETRA TRAMORANA

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the stock entitled to vote them on, unless all the directors and the stockholders sign a written statment manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements personally appeared:

WITNESS my hand and offigial seal in the County and State named above this 20 day of 1906.

NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO CC22384 COMMESSION EVEN DE LLEGT

OFFICIAL NOTARY SEAL ANA ORIZONDO

Motary Public, State at Large My Commission Expires.