

5/06/96 12:53 PM

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: FAB-T CORP. AGENTS, INC.  
8405 NW 53RD ST  
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MIAMI FL 33166-29

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CONSORCIO DISTRIZEROZ INC.

FAX AUDIT NUMBER: H96000006386

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/06/1996

TIME REQUESTED: 12:52:56

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CERTIFICATE OF STATUS: 1

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((H96000006386))

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5/06/96

FLORIDA DIVISION OF CORPORATIONS  
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TRANSLATION: CONSORTIUM DISTRIZEROZ

FILED  
96 MAY -6 PM 4:59  
TALLAHASSEE, FLORIDA

RECEIVED  
96 MAY -6 PM 3:35  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION****OF**

CONSORCIO DISTRIZEROZ INC.

FILED  
JAN 10 1993  
CLERK OF DISTRICT COURT  
JAN 10 1993

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: CONSORCIO DISTRIZEROZ INC.

The principal place of business of this corporation shall be: 8650 S.W. 67th Ave. #1025  
Miami, FL 33143

**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: 100 Shares

**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):

Jose Luis Vera 8650 S.W. 67th Ave. #1025  
Miami, FL 33143

Juan Carlos Vera 8650 S.W. 67th Ave. #1025  
Miami, FL 33143

Prepared by: Jose Luis Vera  
8650 S.W. 67th Ave. #1025  
Miami, FL 33143  
(305) 665-3034

**ARTICLE VI INCORPORATOR(S)**

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

Jose Luis Vera

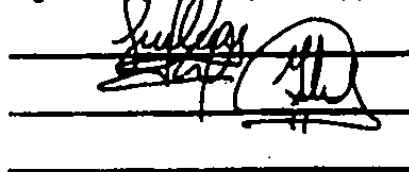
8650 S.W. 67th Ave. #1025

Juan Carlos Vera

Miami, FL 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 06 day of May, 1996

Signature(s) of incorporator(s)



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: CONSORCIO DISTRIZEROZ INC.

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

Jose Luis Vera 8650 S.W. 67th Ave. #1025

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33143

(CITY/STATE/ZIP)

SIGNATURE



(corporate officer)

TITLE

Director

DATE

05/06/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

05/06/96

REGISTERED AGENT FILING FEE: .