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07/17/1996 15:18:33 H96010

KLEIN & ASSOCIATES, P.A.

PAGE 01

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: KLEIN AND ASSOCIATES, P.A.
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STATE OF FLORIDA
409 EAST GAINES STREET NORTH MIAMI FL 33161-0000
TALLAHASSEE, FL 32399 CONTACT: RON KLEIN
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(((H96000009942))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: AMOS ENTERPRISES, INC.
FAX AUDIT NUMBER: H96000009942 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/17/1996 TIME REQUESTED: 15:18:33
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:
072720000075

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96-61-11
7-19-96

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Prepared by:
Robert D. Klausner, Esq.
6565 Taft Street, Suite 200
Hollywood, FL 33024
(954) 961-1222

FILED
36 JUL 17 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

-of-

AMOS ENTERPRISES, INC

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter, and I do make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation, and to that end I do by these Articles set forth:

ARTICLE I

NAME

The name of the corporation shall be: AMOS ENTERPRISES, INC.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual unless dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business, objects and purposes proposed to be carried on and transacted, are to do any and all lawful business for which corporation may be incorporated under the laws of the State of Florida, including but not limited to the following:

(a) Retail and wholesale distribution of imported Mexican goods.

(b) The purposes specified herein shall be construed both as powers and purposes and shall in no ways be limited to or restricted by reference to, or inference from, the terms of any other clause in this or any other Article, but the purposes and

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powers specified in each of the clauses herein shall be regarded as independent purposes and powers and shall not be construed to limit or restrict in any manner the meaning of the general terms of, or the general powers of, the corporation under the laws of the State of Florida; nor shall the expression of one thing be deemed to exclude another, although it be of like nature, not expressed;

(d) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, and in general to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth herein.

ARTICLE IV

SHARES

The aggregate number of shares of stock which the corporation is authorized to issue and have outstanding at any time is: five Hundred (500) share of Common Stock, which shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is: 22080 Aqua Court, Boca Raton, Florida 33428, and the name of the corporation initial Registered Agent is: ROBERT D. KLAUSNER, 6565 Teft Street, Suite 200, Hollywood, Florida 33024.

The stockholders may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI

DIRECTORS

The number of directors of this corporation shall not be less than one (1), nor more than three (3). The number of directors may be increased, from time to time, through the process provided in the corporation's By-Laws.

The name and address of the initial Board of Directors of this corporation are:

AMIRA LOPEZ
2103 Colorado Street
Mission, TX 78572

OSCAR LOPEZ
2103 Colorado Street
Mission, TX 78572

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ARTICLE VII**INCORPORATOR**

The name and address of the incorporators of this corporation are:

OSCAR LOPEZ
2103 Colorado Street
Mission, TX 78572

MARK DeFUSCO
22080 Aqua Court
Boca Raton, Florida 33420

ARTICLE VIII**ADDITIONAL POWERS**

The Directors of the corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter and repeal the By-Laws of the corporation and to set apart, out of any funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve or reserves as may be deemed appropriate.

(a) The corporation shall have a first lien on the shares of its members' stock and upon all dividends due the members for any indebtedness by such members to the corporation.

(b) The private property of the stockholder shall not be subject to the payment of the corporate debts to any extent whatsoever.

(c) The corporation shall have full power and lawful authority to accept property, real, personal, or mixed; labor and services (whether such services are performed prior to or after issuance of stock, provided that if the stock is issued prior to the rendition of the services, the shareholder shall execute a written promise to provide such services) in payment for share of its capital stock in lieu of cash, at a just valuation to be fixed by the Board of Directors.

(d) The share of capital stock of the corporation, when certificates thereof shall be issued, shall be fully paid and non-assessable.

(e) Share of the capital stock of the corporation shall be transferred only on the books of the corporation by the holders thereof in person, or by their attorney, upon the surrender and cancellation of a certificate or certificates for like number of shares.

(f) The corporation reserves the right to amend, later, change or repeal any provision contained in these Articles of

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Incorporation and Certificate of Incorporation in any manner now or hereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE IX

DIRECTOR ACTION


The directors of this corporation may take action by written consent as provided by law.

ARTICLE X

INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Dade County, Florida, this 17th day of July, 1996.



OSCAR LOPEZ, Incorporator



MARK DEFUSCO, Incorporator

COUNTY OF ~~Dade~~ ^{Broward}

STATE OF FLORIDA

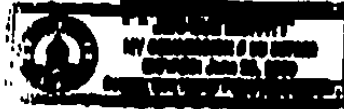
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer, duly authorized to take oaths and acknowledgments under the law of the State of Florida, MARK DEFUSCO, to me personally known, who produced his identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purposes herein expressed.

WITNESS my hand and official seal at ~~Dade~~ ^{Broward} County, Florida,

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this 17th day of July, 1996.
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

COUNTY OF Dade

STATE OF FLORIDA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer, duly authorized to take oaths and acknowledgments under the law of the State of Florida, OSCAR LOPEZ to me personally known/who produced TEXAS DEW LLC as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purposes herein expressed.

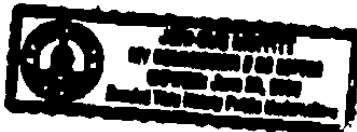
WITNESS my hand and official seal at Dade County, Florida, this 17th day of July, 1996.


NOTARY PUBLIC STATE OF FLORIDA

Print Name:

My Commission Expires:

Serial Number:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
96 JUL 17 PM 12:31
CLERK OF THE STATE
PALM BEACH COUNTY, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First, AMOS ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named ROBERT D. KLAUSNER located at 6965 Taft Street, Suite 200, Hollywood, Broward County, State of Florida, 33024 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office:


ROBERT D. KLAUSNER,
Registered Agent