

P96000069441

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

2000011924182  
08/16/96 01045-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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08/16/96 01045-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CONTACTO DISTRIBUTORS INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

GUILLERMO S. LTAIF  
Name (printed or typed)

1850 W 56<sup>TH</sup> ST #12404  
Address

MIAMI FL 33012  
City, State & Zip

BP 464-5768 CELL 608-2433  
Daytime Telephone number

FILED  
55 AUG 16 PM 1:57  
STATE  
TALLAHASSEE, FLORIDA

AUG 21 1996

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
96 AUG 16 PM 1:58

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

### ARTICLE I NAME

The name of the corporation shall be:

CONTACTO DISTRIBUTORS INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1850 W 56<sup>TH</sup> ST #2404  
HIALEAH, FL 33012

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

1850 W 56<sup>TH</sup> ST #2404  
HIALEAH FL 33012

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUILLERMO S. LTAIF  
1850 W 56<sup>TH</sup> ST #2404  
HIALEAH FL 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13<sup>TH</sup> day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)

Guillermo Ltaif (Guillermo) PRESIDENT.  
Signature OWNER.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: CONTACTO DISTRIBUTORS INC.

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

GUILLERMO S. LTAJE  
(NAME)

1850 W 56TH ST #2404  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33012  
(CITY/STATE/ZIP)

FILED  
95 AUG 16 PM 1:58  
TALLAHASSEE, FLORIDA

*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.*

Guillermo S. Ltaje  
(SIGNATURE)

8-13-96  
(DATE)

# P96000069441

Form **2553**  
(Rev. September 1993)  
Department of the Treasury  
Internal Revenue Service

## Election by a Small Business Corporation

(Under section 1362 of the Internal Revenue Code)  
▶ For Paperwork Reduction Act Notice, see page 1 of instructions.  
▶ See separate instructions.

OMB No. 1545-0148  
Expires 8-31-98

Notes: 1. This election, to be an "S corporation," can be accepted only if all the tests are met under Who May Elect on page 1 of the instructions; all signatures in Parts I and III are originals (no photocopies); and the exact name and address of the corporation and other required form information are provided.

2. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, until you are notified that your election is accepted.

### Part I Election Information

Please Type or Print	Name of corporation (see instructions)	A. Employer identification number (EIN)
	Number, street, and room or suite no. (If a P.O. box, see instructions.)	B. Date incorporated
	City or town, state, and ZIP code	C. State of incorporation
	<b>CONTACTO DISTRIBUTORS INC.</b>	<b>65-10697764</b>
	<b>1850 W 56<sup>th</sup> ST #12404</b>	<b>8-16-96</b>
	<b>MIRLEAH FL 33012</b>	<b>FLORIDA</b>
D. Election is to be effective for tax year beginning (month, day, year)	▶ <b>1-1-96</b>	
E. Name and title of officer or legal representative who the IRS may call for more information	F. Telephone number of officer or legal representative	
<b>GUILLERMO S. LTAIF, PRESIDENT</b>		<b>(305) 822-1541</b>
G. If the corporation changed its name or address after applying for the EIN shown in A, check this box	▶ <input type="checkbox"/>	
H. If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business	▶ <b>8-16-96</b>	
I. Selected tax year: Annual return will be filed for tax year ending (month and day)	▶ <b>12-31-96</b>	

If the tax year ends on any date other than December 31, except for an automatic 52-53-week tax year ending with reference to the month of December, you must complete Part II on the back. If the date you enter is the ending date of an automatic 52-53-week tax year, write "52-53-week year" to the right of the date. See Temporary Regulations section 1.441-2T(e)(3).

J. Name and address of each shareholder, shareholder's spouse having a community property interest in the corporation's stock, and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.)	K. Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an "S corporation" under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. (Shareholders sign and date below.)		L. Stock owned		M. Social security number or employer identification number (see instructions)	N. Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares	Dates acquired		
<b>GUILLERMO S. LTAIF</b> <b>LUZ MARIA LTAIF</b> <b>1850 W 56<sup>th</sup> ST #12404</b> <b>MIRLEAH FL 33012</b>	<i>Guillermo S. Ltaif</i>	<b>10-22-96</b>	<b>1000</b>	<b>8-16-96</b>	<b>263-91-2383</b>	<b>12-31-96</b>
	<i>Luz Maria Ltaif</i>	<b>10-22-96</b>		<b>8-16-96</b>	<b>267-93-2634</b>	<b>12-31-96</b>

\*For this election to be valid, the consent of each shareholder, shareholder's spouse having a community property interest in the corporation's stock, and each tenant in common, joint tenant, and tenant by the entirety must either appear above or be attached to this form. (See instructions for Column K if a continuation sheet or a separate consent statement is needed.)

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer ▶ *Guillermo S. Ltaif* Title ▶ **PRESIDENT** Date ▶ **10-22-96**

See Parts II and III on back.

Cat. No. 18629A

Form **2553** (Rev. 9-93)