

991000009899

Charter Number Only

1/29/97

Teresita

Duran e Pelati

Requestor's Name

10300 sunset Dr. #465

Address

Miami FL 33173

City

State

ZIP

Phone

412-991 G

VALIDATION ONLY

700002077547--7

-02/04/97--01174--020

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

NATURAL Hispanic Distributors, Inc.

Empire Toll Free: 1-800-432-3028

RECEIVED

JAN 31 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JAN 31 PM 1:33

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

JAN 31 AM 10:51

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

(X) Profit

( ) Non-Profit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

(X) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

(X) Walk In

( ) Will Wait

(X) Pick Up

( ) Mail

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1 COPY  
CERTIFIED COPY

**ARTICLES OF INCORPORATION  
OF  
NATURAL HISPANIC DISTRIBUTORS, INC.**

**FILED  
97 JAN 31 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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**

The name of the corporation shall be:

**NATURAL HISPANIC DISTRIBUTORS, INC.**

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

4759 PALM AVE.  
Hialeah, FL 33012

**ARTICLE II**

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**

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$ 1.00 par value.

**ARTICLE IV**

This corporation is to exist perpetually.

**ARTICLE V**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

**ARTICLE VI**

The name(s) and street address(es) of the initial officer(s) and directors(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):

James Perez	President/Treasurer	20121 NW 84 <sup>th</sup> Miami, FL 33015
Rene Escoto	V.P./Secretary	13700 SW 62 <sup>nd</sup> St, #118 Miami, FL 33183

ARTICLE VII

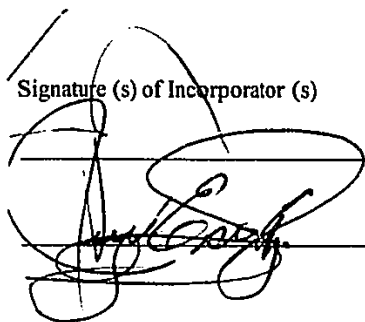
The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are) :

James Perez 20121 NW 84<sup>th</sup> Ave., Miami, FL 33015

Rene Escoto 13700 SW 62<sup>nd</sup> ST, #118, Miami, FL 33183

IN WITNESS WHEREOF, the undersigned incorporator (s) has have executed these Articles of Incorporation this 29<sup>th</sup> day of JANUARY 1997

Signature (s) of Incorporator (s)



STATE OF FLORIDA

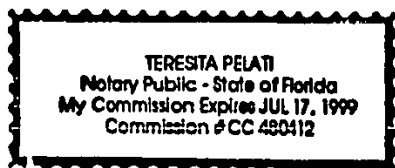
COUNTY OF Dade

The foregoing instrument was acknowledged and sworn to before me this 29<sup>th</sup> day of JAN 1997, by James Perez, Pres. OF NATURAL HISPANIC DIST. He is personally known to me and did not take an oath.



Notary Public

(SEAL)



#### **ARTICLE VIII**

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

James Perez	50% or 500 Shares
-------------	-------------------

Rene Escoto	50% or 500 Shares
-------------	-------------------

#### **ARTICLE IX**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

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

FILED  
97 JAN 31 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

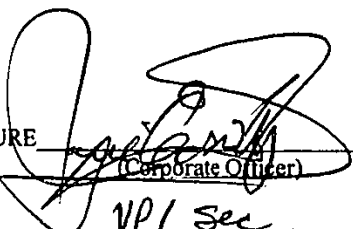
1. The name of the corporation is: NATURAL HISPANIC DISTRIBUTORS, INC.
2. The name and the address of the registered agent and office is:

YOLANDA DURAN  
10300 SUNSET DR., STE. 465  
MIAMI, FL 33143

SIGNATURE

TITLE

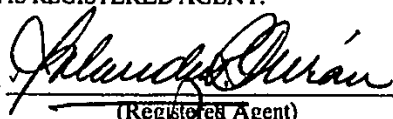
DATE

  
(Corporate Officer)  
VP/ Sec.  
1/26/97

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

  
(Registered Agent)  
1/26/97