

P97000018354

Charter Number Only

2/26/97

Jorge de la Cruz

Requestor's Name

1555 Madruga Ave. #403

Address

C. Gables, FL 33146

City

State

ZIP

Phone

#607-7555

VALIDATION ONLY

FILED
97 FEB 27 AM 11:19
FEB 27 1997

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****122.50 ****122.50

CORPORATION(S) NAME

HVG Distributors, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

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

96 FEB 27 1997

CERTIFIED COPY

96 FEB 27 AM 10:06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HVQ DISTRIBUTORS, INC.

ARTICLE I - NAME

The name of the corporation is HVQ Distributors, Inc.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, allocated on the following basis:

9,000 shares to Hilarion Vera Quintana

1,000 shares to Paraguayo A. Cubas

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 770 Ponce de Leon Blvd., Coral Gables, Florida 33134. The street address of the registered office of this corporation is 770 Ponce de Leon Blvd., Coral Gables, Florida 33134, and the name of the registered agent of this corporation at that address is Paraguayo A. Cubas.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>% Of Stock Ownership</u>	<u>Title</u>	<u>Address</u>
Paraguayo A. Cubas	10%	Pres.	770 Ponce de Leon Blvd Coral Gables, FL 33134
Hilarion Vera Quintana	90%	Vice- Pres.	770 Ponce de Leon Blvd Coral Gables, FL 33134

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Paraguayo A. Cubas
770 Ponce de Leon Blvd.
Coral Gables, Fl 33134

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this ____ day of _____, 1997.



Paraguay A. Cubas

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this ____ day of _____, 1997 by Paraguay A. Cubas, personally known to me.

Notary Public,
State of Florida

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

THAT, HVQ DISTRIBUTORS, INC. desiring to organize under the
laws of the State of Florida, with its principal offices as
indicated in the Articles of Incorporation has named Paraguayo A.
Cubas, as its Agent to accept service of process within the
State.

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 that capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.

By: 

Paraguayo A. Cubas

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TALLAHASSEE, FLORIDA