

P970000 43639

TRANSMITTAL LETTER

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

FILED  
97 MAY 14 PM 2:26  
TALLAHASSEE, FLORIDA

000002163390--4  
-05/02/97--01068--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: D.E.O.I. 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: Manuel Paredes  
Name (printed or typed)

2381 N.W. 34 Street  
Address

Miami, Florida 33142  
City, State & Zip

(305) 633-1423  
Daytime Telephone number

*Handwritten:* 633-1423  
502

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 7, 1997

MANUEL PAREDES  
2381 NW 34 STREET  
MIAMI, FL 33142

SUBJECT: D.E.O.I. INC.  
Ref. Number: W97000010509

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TALLAHASSEE, FLORIDA

We have received your document for D.E.O.I. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 597A00024156

## **ARTICLES OF INCORPORATION**

**for**

Distribuidora E.O.I. Inc.

***The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:***

### **ARTICLE I - Name**

The name of the corporation shall be: Distribuidora E.O.I. Inc.

### **ARTICLE II - Principal place of business and mailing address**

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

2381 N.W. 34 Street  
Miami, Florida 33142

### **ARTICLE III - Purposes(s)**

The specific purpose(s) for which the corporation is organized is (are):

For the purpose of transacting any and all lawful business.

### **ARTICLE IV - Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

The number of directors may be either increase or diminished from time to time by the Bylaws but shall never be less than one.

### **ARTICLE V - Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 607.00302, Florida Statutes, unless limited as follows:

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**ARTICLE VI - Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Manuel Paredes  
2381 N.W. 34 Street  
Miami, Florida 33142

**ARTICLE VII - Incorporators**

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

Manuel Paredes  
2381 N.W. 34 Street  
Miami, Florida 33142

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28 day of April, 1997.

Signature(s) of Incorporator(s)

*Paredes*

Manuel Paredes

Typed name of incorporator signing

\_\_\_\_\_

Typed name of incorporator signing

\_\_\_\_\_

Typed name of incorporator signing

#### **ARTICLE VIII - Shares**

This corporation is authorized to issue 500 shares of one dollars (\$1.00) per value common stock which shall be designated "COMMON SHARES".

#### **ARTICLE IX - Preemptive Rights**

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

#### **ARTICLE X - Bylaws**

The power to adopt, alter, ammend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE Xi - Calling of Special Meetings**

Special meetings of shareholders maybe called by the Board of Directors or the holder (s) of no less than one tenth of all the shares entitled to vote at the meeting.

#### **ARTICLE XII - Shareholder Quorum and Voting**

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders, if a quorum is present, the affirmative vote of the shares represented at the meeting shall be the act of the shareholders.

#### **ARTICLE XIII - Approval of Shareholders Required for Merger**

The approval of the shareholders of this corporation is required for any plan of merger, wether or not is required by law.

#### **ARTICLE XIV - Amendment**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right , conferred upon the shareholders is subject to this reservation.

**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: Distribuidora E.O.I. Inc.

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

Manuel Paredes  
(NAME)

2381 N.W. 34 Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33142  
(CITY/STATE/ZIP)

*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.*



(SIGNATURE)

04/28/97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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