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TRANSMITTAL LETTER

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

100002801971--8

-03/11/99--01032--003

*****78.75 *****78.75

SUBJECT: Alejandroas Distributors, Inc.
(Proposed corporate name -- must include suffix)

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

<u>\$ 70.00</u>	<input checked="" type="checkbox"/> <u>\$78.75</u>	<u>\$ 122.50</u>	<u>\$ 131.25</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

From: Enrique E. Estrada
(Name)
9267 SW 157 Path
(Address)
Miami, FL 33196
(City, State & Zip)
(305) 386-4009
(Daytime Telephone number)

FILED
99 MAR 11 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 16 1999

ARTICLES OF INCORPORATION

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:

ALEJANDREAS DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

Alejandreas Distributors, Inc.
P.O. Box 720593
Miami, FL 33172-0593

ARTICLE III SHARES

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

One Thousand Shares (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Enrique E. Estrada
9267 S.W. 157 Path
Miami, FL 33196

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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):

Enrique E. Estrada
9287 S.W. 157 Path
Miami, FL 33196

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

8th day of October, 19 99.



Signature

Signature

Signature

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.

ALEJANDREAS DISTRIBUTORS, INC.

1 The name of the corporation is:

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

Enrique E. Estrada
(Name)

9267 SW 157 Path
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33196
(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)

March 08, 1999
(DATE)

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

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