

Division of Corporations

Page 1 of 1

P990000036866

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009512 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.  
Account Number : I19980000084  
Phone : (305) 825-0988  
Fax Number : (305) 828-8565

## FLORIDA PROFIT CORPORATION OR P.A.

DUVI DISTRIBUTING CO., INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 22 PM 3:25

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

((( H99000009512 7 )))

FILED

99 APR 22 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

## OF DUVI DISTRIBUTING CO., INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is :

DUVI DISTRIBUTING CO., INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be :

a) To be engaged in the business of Import, Export and Distribution of General Merchandise

b) To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated herein.

c) In general, to engage in any business in which a natural person is allow to do and which is not contrary to the Laws of the State of Florida or the United States of America.

ARTICLE III. CAPITAL STOCK

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

50 (FIFTY) Shares of Common Stock No Par Value

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the

Prepared by: Duvier Gonzalez  
7330 S.W. 162nd Place  
Miami, Florida 33193  
(305) 799-6662

((( H99000009512 7 )))

- 2 -

directors at a meeting called for such purpose.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin is not less than :

ONE THOUSAND DOLLARS and 00/100 ( \$ 1,000.00 )

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLES VI. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

The initial post office address of this corporation in the State of Florida is : 7330 S.W. 162 Place  
Miami, Florida 33193

The Board of Directors may from time to time move the principal office to any other address in Florida.

The name and post office address of the REGISTERED AGENT of the corporation is : Duvier Gonzalez  
7330 S.W. 162 Place  
Miami, Florida 33193

ARTICLE VII. DIRECTORS

This corporation shall have ONE director(s) INITIALLY.

The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than ONE.

ARTICLE VIII. INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are :

DUVIER Gonzalez, residing at 7330 SW 162 Place, Miami, Fla 33193

- 3 -

ARTICLES IX. SUBSCRIBERS

The name and post office address of each subscribers of these Articles of Incorporation are :

Duvier Gonzalez, residing at 7330 SW 162 Place, Miami, Florida 33193

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties have made and subscribed to these Articles of Incorporation at Miami, County of Miami-Dade, State of Florida, for the uses and purposes aforesaid, this 22nd day of April, 19 99.

*Duvier Gonzalez*  
 \_\_\_\_\_  
 \_\_\_\_\_

STATE OF FLORIDA )

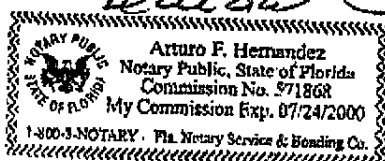
: S.S.

COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgments, personally appeared : Duvier Gonzalez  
 to me know to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this  
22nd day of April, 19 99.

NOTARY PUBLIC, State of Florida at large.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS 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 :

**FIRST.- That DUVI DISTRIBUTION CO., INC.**

Desiring to organize under the laws of the State of Florida with its prin-  
cipal office as indicated in the Articles of Incorporation at the City of

Miami-Dade, County of Dade, State of Florida has named :

located at **Duvier Gonzalez**  
**7330 SW 162 Place, Miami, Florida 33193**

as its REGISTERED AGENT to accept service of process within this State.

**ACKNOWLEDGMENT :**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION  
OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

  
**Duvier Gonzalez**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 22 PM 3:25

FILED