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TRANSMITTAL LETTER

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

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-07/26/99-01076-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Att: Carolyn Batten

Ref. Number: W99000017690

SUBJECT: ALMACENES CENTROAMERICANOS, INC.

Enclosed are the original and one copy of the Articles of Incorporation and a copy of your letter number 899A00038858.

The translation of the name of the corporation shall be: Central American Warehouses, Inc.

FROM:

Rolando F. Hevia  
5320 SW 87<sup>th</sup> Ave.  
Miami, FL 33165

Telephone: 305 595 5533  
Beeper: 305 855 0049

FILED  
99 AUG 20 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
8-20-99  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 30, 1999

ROLANDO F. HEVIA  
5320 SW 87TH AVE.  
MIAMI, FL 33165

SUBJECT: ALMACENES CENTRO AMERICANOS, INC.  
Ref. Number: W99000017690

We have received your document for ALMACENES CENTRO AMERICANOS, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 899A00038858

**ARTICLES OF INCORPORATION**

**OF**

**ALMACENES CENTROAMERICANOS, INC.**

**FILED**  
99 AUG 20 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of the corporation shall be:

**ALMACENES CENTROAMERICANOS, INC.**

**ARTICLE II – PRINCIPAL OFFICE**

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

5320 S.W. 87<sup>th</sup> Ave.  
Miami, FL 33165

**ARTICLE III – CAPITAL STOCK**

The capital stock of the corporation shall be 100 shares, all common, and all with a par value of \$1.00. Each share shall have one vote.

**ARTICLE IV – PURPOSES**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any state, country, territory or nation.

### **ARTICLE V – TERM OF EXISTENCE**

The corporation shall have perpetual existence.

### **ARTICLE VI – BOARD OF DIRECTORS**

The Board of Directors shall be formed by one President-Secretary-Treasurer.

Name: Rolando F. Hevia

Address: 5320 S.W. 87<sup>th</sup> Ave.  
Miami, FL 33165

### **ARTICLE VII – REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Name: Rolando F. Hevia

Address: 5320 S.W. 87<sup>th</sup> Ave.  
Miami, FL 33165


### **ARTICLE VIII – INCORPORATOR**

The name and address of the incorporator of this Articles of Incorporation is:

Name: Rolando F. Hevia

Address: 5320 S.W. 87<sup>th</sup> Ave.  
Miami, FL 33165

The undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of the month of July, 1999.

  
Rolando F Hevia

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

PURSUANT TO 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:

**ALMACENES CENTROAMERICANOS, INC.**

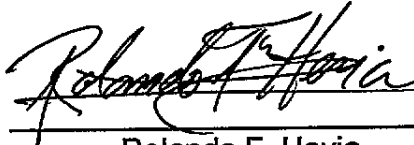
2. The name and address of the registered agent and office is:

Name: Rolando F. Hevia

Address: 5320 SW 87<sup>th</sup> Ave  
Miami, FL 33165

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation and 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.

  
\_\_\_\_\_  
Rolando F. Hevia

STATE OF FLORIDA - COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me this 22<sup>ND</sup> day of July, 1999, by ROLANDO F HEVIA

Personally known X Produced identification      Type of identification produced     

  
Benito Fernandez - Notary Public

