



99 SEP -1 PM 3: 29

SECNETARY OF STATE TALLAHASSEE, FLORIDA

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

ACCOUNT NO.: 072100000032

REFERENCE: 361424 81043Ā

AUTHORIZATION :

COST LIMIT :

ORDER DATE: September 1, 1999

ORDER TIME : 11:41 AM

ORDER NO. : 361424-005

CUSTOMER NO: 81043A

Jack L. Weitzman, Esq CUSTOMER:

JACK L. WEITZMAN, PA-JACK L. WEITZMAN, PA 9190 Sunset Drive

Miami, FL 33173

DOMESTIC FILING

NAME: UNIVEX DISTRIBUTORS CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED

ARTICLES OF INCORPORATION 99 SEP -1 PM 3: 29

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVEX DISTRIBUTORS CORP.

ARTICLE I

NAME

The name of the corporation is Univex Distributors Corp.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office and agent of this corporation

- is: (a) Registered Agent Jack L. Weitzman
 - (b) Registered Agent Office 9190 Sunset Drive, Miami, Florida 33173

ARTICLE VI

PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office of the Corporation is 9190 Sunset Drive, Miami, Florida 33173. The mailing address of the Corporation is 9190 Sunset Drive, Miami, Florida 33173.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Director of this corporation is:

Initial Directors:

Director/President Leonidas Ortiz Calle Pina 115

Santo Domingo, Dominican Republic

ARTICLE VIII

<u>INCORPORATOR</u>

The name and address of the Incorporator signing these Articles of Incorporation is: Jack L. Weitzman, 9190 Sunset Drive, Miami, FL 33173.

ARTICLE IX

AMENDMENT OF ARTICLES

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

ARTICLE X

PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this 30th day of August, 1999.

STATE OF FLORIDA

))SS:

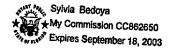
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JACK L. WEITZMAN, personally known to me or who presented <u>becausely known</u> identification, and known by me to be the person who executed the foregoing articles and who acknowledged to me that he executed the same freely and voluntarily, and who did (did not) take an oath.

WITNESS my hand and official seal this 30 th day of August, 1999.

TARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



FILED

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGEN

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this $30^{-1/4}$ day of august, 1999.

JACK L. WEITZMAN REGISTERED AGENT