# 200002AU

THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 072100000032

REFERENCE: 612524 5015263

AUTHORIZATION:

ORDER DATE: March 6, 2000

ORDER TIME : 11:41 AM

ORDER NO. : 612524-005

CUSTOMER NO: 5015263

300003158313--8

CUSTOMER: Louis R. Montello, Esq

MONTELLO & KENNEY, P.A. MONTELLO & KENNEY, P.A.

Suite 1070

777 Brickel Avenue Miami, FL 33131

## DOMESTIC FILING

DISTRIBUTION TECH.COM, INC.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

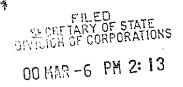
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF DISTRIBUTION TECH.COM, INC.



#### ARTICLE I

# Name

The name of the corporation is Distribution Tech.com, Inc. (hereinafter called the "Corporation").

#### ARTICLE II

# **Principal Office**

The address of the principal office and the mailing address of the Corporation is 2000 N.W. 84th Avenue, Miami, Florida 33122

#### ARTICLE III

# **Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of SharesAuthorized	Par Value	Class of Stock
	Per Share	
10.000	4.01	
10,000	\$.01	common

#### ARTICLE IV

#### **Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 777 Brickell Avenue, Suite 1070, City of Miami, County of Miami-Dade, Florida 33131 and the name of its initial registered agent at such office is Louis R. Montello.

#### ARTICLE V

# **Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is:



Ray Bautista 2000 N.W. 84th Avenue Miami, Florida 33122

#### ARTICLE VI

# Incorporator

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

#### ARTICLE VII

## Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 3<sup>rd</sup> of March, 2009.

Louis R. Montello, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Distribution Tech.com, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Louis R. Montello, Registered Agent

March 3, 2000

lrm/chs/distributiontech.com/dist.art.inc.