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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NANJO DISTRIBUTORS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF CORPORATION

NANJO DISTRIBUTORS INC.

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TALLAHASSEE FLORIDA

The undersigned Corporate(s) for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Corporation.

ARTICLES I NAME

The name of the corporation shall be **NANJO DISTRIBUTORS INC.**

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14033 SW 84TH Street Miami FL 33183

ARTICLES III CAPITAL STOCK

The number shares of stock to this corporation are authorized to have outstanding at a one time is ONE HUNDRED (100) SHARES AT FIVE (5.00) DOLLARS PAR VALUES

ARTICLES IV RESIDENT AGENT

The name and address of the initial registered agent is: NANCY B. MOLINA resident at 14033 SW 84th Street Miami FL 33183.

ARTICLES V INCORPORATORS (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is (are):

JORGE FERNANDEZ
14033 SW 84th Street
Miami FL 33184

NANCY B. MOLINA
14033 SW 84th Street
Miami FL 33183

ARTICLES VI DIRECTOR (S)

The name(s) and street address (as) of the directors(s) to these Articles of Corporation is (are):

JORGE FERNANDEZ
14033 SW 84th Street
Miami FL 33183

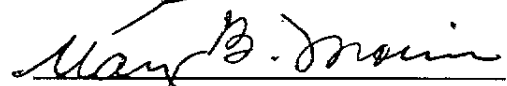
President/Treasurer

Nancy B. MOLINA
14033 SW 84th Street
Miami FL 33183

Vice-President/Secretary

The undersigned Corporation(s) has (have) executed these Articles of Corporation this 28^h day of March 2003



JORGE FERNANDEZ

NANCY B. MOLINA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

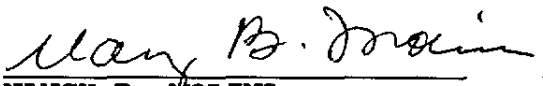
1. The name of the corporation is:

NANJO DISTRIBUTORS INC.

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

NANCY B. MOLINA
14033 SW 84TH Street
Miami FL 33183

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.



NANCY B. MOLINA

DATE: March 28 2003

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TALLAHASSEE FLORIDA