

P98000008480

TRANSMITTAL LETTER

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

800002411558--8
-01/26/98-01065-016
****122.50 ****122.50

SUBJECT: AMERICAN GENERIC DISTRIBUTORS CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM:

RENE X. ORTEGA

Name (printed or typed)

10404 W. FLAGLER ST. #21

Address

MIAMI, FL. 33174

City, State & Zip

(305) 221-9928

Daytime Telephone number

SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 AM 7:54

FILED

NOTE: Please provide the original and one copy of the articles.

CB
1-28-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN GENERIC DISTRIBUTORS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

10404 West Flagler St. #21
Miami, FL 33174

ARTICLE III SHARES

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

One thousands (1,000) shares of stock at \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rene J. Ortega
5431 S. W. 150 Ct.
Miami, FL 33185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Francisco A. Ortega Jr.
14517 S. W. 83 St.
Miami, FL 33183

Zurita G. Winzeler
799 S. W. 102 Ave.
Miami, FL 33174

Rene J. Ortega
5431 S. W. 150 Ct.
Miami, FL 33185

Reinerio Ortega
721 S. W. 102 Ave.
Miami, FL 33174

ARTICLE VI DIRECTOR(S)

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


Francisco A. Ortega Jr. (P)
14517 S. W. 83 St.
Miami, FL 33183

Zurita G. Winzeler (T)
799 S. W. 102 Ave.
Miami, FL 33174


Rene J. Ortega (VP)
5431 S. W. 150 Ct.
Miami, FL 33185

Reinerio Ortega (S)
721 S. W. 102 Ave.
Miami, FL 33174


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th. day of JANUARY, 1998.



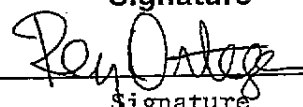
Signature



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

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: AMERICAN GENERIC DISTRIBUTORS CORPORATION

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

Rene J. Ortega

(NAME)

5431 S. W. 150 Court

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33185

(CITY/STATE/ZIP)

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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 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.

SIGNATURE 

DATE 01-20-1998

REGISTERED AGENT FILING FEE: \$35.00