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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800) 906-9220
Fax Number : (800) 906-9880

FOREIGN PROFIT/NONPROFIT CORPORATION

CGS General Distribution Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 29 AM 9:56

FILED

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CGS GENERAL DISTRIBUTION INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK STATE

(State or country under the law of which it is incorporated)

3. 01-0564256

(FEI number, if applicable)

4. JANUARY 07, 2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 39 FRONT STREET, BEACON, NY 12508

(Principal office address)

39 FRONT STREET, BEACON, NY 12508

(Current mailing address)

8. The operation of a Wholesale Distribution Company and all lawful purposes in furtherance thereof.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **KARLA JIMENEZ**

Office Address: **80 SW 8TH STREET, SUITE 2000**

MIAMI

(City)

Florida **33130**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: KARLA JIMENEZAddress: 80 SW 8TH STREET, SUITE 2000, MIAMI, FL 33130

Vice Chairman: _____

Address: _____

Director: KARLA JIMENEZAddress: 80 SW 8TH STREET, SUITE 2000, MIAMI, FL 33130

Director: _____

Address: _____

B. OFFICERS

President: KARLA JIMENEZAddress: 80 SW 8TH STREET, SUITE 2000, MIAMI, FL 33130

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. KARLA JIMENEZ, PRESIDENT

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CGS GENERAL DISTRIBUTION INC. was filed on 01/07/2002, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 01/08/2004.

A Biennial Statement was filed 02/03/2006.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of January
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State