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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
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5/4/20/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AB Distribution, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Frances Pilg

Name of Person

AB Distribution, Inc.

Firm/Company

PO BOX 4099

Address

Paso Robles, CA 93447

City/State and Zip code

francespilg@gmail.com,

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frances Pilg

Name of Person

at (805) 226-4035

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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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. AB DISTRIBUTION, INC.

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

American Beta Inc.

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

2. California

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

3. 14/14

(FEI number, if applicable)

4. 1/17/2007

(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. 1228 11th Street Unit 103, Paso Robles, CA 93446

(Principal office address)

PO BOX 4099, Paso Robles, CA 93447

(Current mailing address)

8. To Distribute motorcycles

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470

(City)

(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.

Lina Lina for InCorp Services, Inc.
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Tim Pilg

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Address: 2501 Starling Dr.
Paso Robles, CA 93446

Vice Chairman: Frances Pilg

Address: 2501 Starling Dr.
Paso Robles, CA 93446

Director: Tim Pilg

Address: 2501 Starling Dr.
Paso Robles, CA 93446

Director: _____

Address: _____

B. OFFICERS

President: Tim Pilg

Address: 2501 Starling Dr.
Paso Robles, CA 93446

Vice President: Frances Pilg

Address: 2501 Starling Dr.
Paso Robles, CA 93446

Secretary: Frances Pilg

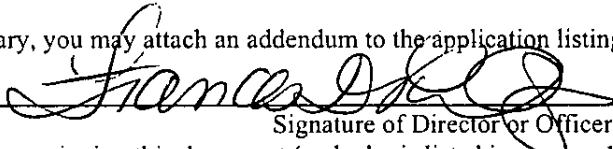
Address: 2501 Starling Dr., Paso Robles, CA 93446

Treasurer: Tim Pilg

Address: 2501 Starling Dr., Paso Robles, CA 93446

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

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

State of California
Secretary of State

SECRETARY OF STATE
DIVISION OF CORPORATION

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CERTIFICATE OF STATUS

ENTITY NAME:

AB DISTRIBUTION, INC.

FILE NUMBER: C2963410
FORMATION DATE: 01/17/2007
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 07, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State