Division of Corporations

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# 000007785

### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 541-3694

Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

CRAZE DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF CRAZE DISTRIBUTORS, INC.

FILED

ON JAN 25 MH 10: 34

SECKH MASSI E. FLORIDA

#### ARTICLE I - NAME

The name of the Corporation is Craze Distributors, Inc.

#### ARTICLE II - PURPOSE

Any lawful activity or business permitted under the laws of the United States or the State of Florida.

### ARTICLE III - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and the mailing address of the Corporation is 9970 Montego Bay Drive, Miami, Florida, 33189, and the name of the initial registered agent of this Corporation, at that address, is DENNIS S. PHIPPS.

### ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished in time by the By-Laws, but shall never be less than one (1). The

names and addresses of the initial Directors of this corporation are:

DENNIS S. PHIPPS 9970 Montego Bay Drive Miami, Plorida 33189

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the persons signing these Articles are:

DENNIS S. PHIPPS 9970 Montago Bay Drive Miami, Florida 33189

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by any stockholder of the Corporation.

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or directors, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XII - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value.

IN WITNESS WHEREOF, the undersigned subscribers, DENNIS S. PHIPPS, has executed these Articles of Incorporation, this 21 day of January, 2000.

DENNIS S. PHIPPS

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared DENNIS S. PHIPPS, who being by me first duly sworn, deposes and says that he/she executed the foregoing Articles of Incorporation, and they are true and correct to the best of his/her knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 21 day of January, 2000, by DENNIS S. PHIPPS, who did take an oath.

Print Name: Patricia Jean Skr

[X] Personally known to me or

\_\_] Produced identification %

Type of Identification

Patricia Jean Shroyer
Notary Public, State of Fiorida
Commission No. CC 595808

State My Commission Exp. 11/14/2000

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

First--That CRAZE DISTRIBUTORS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named DENNIS S. PHIPPS, located at 9970 Montego Bay Drive, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

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.

DENNIS S. PHIPPS Registered Agent

FILED
JAN 25 AMD: 34
FYRHASSFEFFLORIDA

Patricia Joan Shroyer

Notary Public, State of Florida

Commission No. CC 595808

Option My Commission Exp. 11/14/2000

Board Through Fig. Honey Survice of Rend on Co.

#### ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Michael Holmes, Registered Agent

STATE OF FLORIDA COUNTY OF LEE BROWARD

Before me this day personally appeared Michael Holmes who, being duly swom, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 24 day of \_\_\_\_\_\_

\_, 2000.

NOTARY PUBLIC

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