

PROD 20831

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LARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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00 FEB 29 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. OLE DISTRIBUTORS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
00 FEB 29 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
OLE DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT. HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

The name of this Corporation is:

OLE DISTRIBUTORS, INC.

ARTICLE II

The principal place of business and mailing address of this Corporation is:

**893 SW 86th Court
Miami, Florida 33144**

ARTICLE III

This Corporation shall have perpetual existence.

ARTICLE IV

The purpose for which this Corporation is organized is to perform transactions of any of all lawful business for which corporation may be incorporated under the Florida Corporation Act.

ARTICLE V

This Corporation is authorized to issue one hundred twenty (120) shares of common stock or par value of One Dollar each (\$1.00).

ARTICLE VI

The street address of the initial registered office of this Corporation is:

**893 SW 86th Court
Miami, Florida 33144**

The name of the initial registered agent of this Corporation at that address is:

DELFIN DIAZ , 893 SW 86 CT., MIAMI FLA. 33144

ARTICLE VII

This Corporation shall have two- (2) director initially. The number or directors May be either increased or diminished from time to time by the by-laws.

<u>NAME</u>	<u>ADDRESS</u>
DELFIN DIAZ	7370 SW 38 TH Street
	Miami, Florida 33155
MANUEL NICOLAS MARTA	12699 NW 11 th Lane
	Miami, Florida 33182

ARTICLE VIII

These Corporation reserves the right to amend or repeal any provisions contained inthe Article of Incorporation, or any amendment to them, and any right conferred Upon shareholders is subject to this reservation.

ARTICLE IX

The name and address of the incorporator signing this Articles of Incorporation is:

DELFIN DIAZ

7370 SW 38th Street

Miami, Florida 33155

The undersigned has executed the Articles of Incorporation on February 24, 2000

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Ole Distributors, Inc., at the place designated in the Article of Incorporation, herein above set forth, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent.

February 24, 2000


Delvin Diaz

REGISTERED AGENT/ INCORPORATOR

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