Division of Corporations

3/30/00 9:26 AM



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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305) 358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

S & I DISTRIBUTORS INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: S & J DISTRIBUTORS INC.

Address of Corporation: 7143 STATE ROAD 54 SUITE 258

NEWPORT RICHEY, FLORIDA 34653

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of 1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: STEVEN SQUILLANTE

REGISTERED OFFICE: 3605 ODOM DRIVE

NEWPORT RICHEY, FLORIDA 34652

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 30 / 00 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. STEVEN SQUILLANTE, 3605 ODOM DRIVE, NEWPORT RICHEY, FLORIDA 34652
- 2. JENNIFER SQUILLANTE, 3605 ODOM DRIVE, NEWPORT RICHEY, FLORIDA 34652

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

STEVEN SQUILLANTE

3605 ODOM DRIVE

NEWPORT RICHEY, FLORIDA 34652

In witness whereof, I have subscribed my name:

Sto Squilatt

Signature of Incorporator

HOO-14130

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571