

(SAMPLE LETTER OF TRANSMITTAL)

P000000039420

DATE

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Paddock Dist., Inc.
(Name of Corporation)

100003209961--5
-04/17/00--01003--002
****122.00 ****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

GLENN BERNSTEIN
(Individual's Name)

Paddock Dist. Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
13940 Paddock Dr		
Wellington Fl 33414		
PHONE		
(561)	795-6464	
Area Code	Number	Ext.

4/20

ARTICLES OF INCORPORATION

of
Paddock Dist. Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Paddock Dist Inc.

FILED
00 APR 14 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>13940 Paddock Dr</u>		
CITY	FLORIDA	ZIP
<u>Wellington</u>	<u>71</u>	<u>33414</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME		
<u>LEONARD I. SINGER</u>		
ADDRESS		
<u>1530 North Federal Hwy.</u>		
CITY	FLORIDA	ZIP
<u>LAKE WORTH</u>	<u>71</u>	<u>33460</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GLENN BERNSTEIN		
ADDRESS	13940 Paddock DR		
CITY	STATE	ZIP	
WELLINGTON	FL	33414	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GLENN BERNSTEIN		
ADDRESS	13940 Paddock DR		
CITY	STATE	ZIP	
WELLINGTON	FL	33414	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of April, 19 2000

Glenn Bernstein (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Paddock Dist. Inc.

(name of corporation)

FILE
00 APR 14
SECRETARY
TALLAHASSEE

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 13470 PADDOCK DR.
WELLINGTON FL 33414

has named BERNARD BERNSTEIN

located at the aforesaid address, as its registered agent to accept service of process within this state.

2886 Fernley Dr EAST #90

WPB- FL 33415

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.

Bernard Bernstein
(Signature)

4/13/2000
(Date)