

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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DISTINTION LIMITED, INC.

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Certificate of Status	0
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M. Culligan MAY 1 2 2000

ARTICLES OF INCORPORATION

OF

DISTINCTION LIMITED, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

<u>NAME:</u> The name of the corporation shall be:

DISTINCTION LIMITED, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

2545-A N.W. 72ND AVE. MIAMI, FL. 33122

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

LEONIDES VEITIA 81 N. HIBISCUS DR. MIAMI BEACH, FL. 33139

ARTICLE V

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

LEONIDES VEITIA 81 N. HIBISCUS DR. MIAMI BEACH, FL. 33139

OFFICERS:

President: Vice President: JORGE VEITIA LEONIDES VEITIA

Secretary: Treasurer: LEONIDES VEITIA

JORGE VEITIA

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

LEONIDES VEITIA 81 N. HIBISCUS DR. MIAMI BEACH, FL. 33139

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 5th day of May, 2000.

· Sindie

SWORN AND SUBSCRIBED before me on this 5th day of May, 2000.

ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI-DADE State of Florida has name LEONIDES VEITIA located at 81 N. HIBISCUS DR. MIAMI BEACH, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 2545-A N.W. 72ND AVE.
MIAMI, FL. 33122

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and 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 my duties.

Dated this 5th day of May, 2000.

LEONIDES VEITIA REGISTER AGENT