

Charter Number Only

6/ Atlantic 55183

VALIDATION ONLY

Requester Name
Address
City State ZIP Phone

700003281117-8
-06/08/00-01026-010
*****78.75 *****78.75

CORPORATION(S) NAME

South Dade Distributor Inc.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SOUTH DADE DISTRIBUTOR, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

SOUTH DADE DISTRIBUTOR, INC.

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Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

PG. BOX 940186
MIAMI, FLORIDA 33194-0186

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 500.00 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

JUAN M. ESPINOSA
9043 SW 6TH ST.
MIAMI, FL 33174

Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s)

LUIS QUINTERO
11944 SW 10 Terr
MIAMI, FLORIDA 33184
PRESIDENT & TREASURER

MARIA V. QUINTERO
11944 SW 10 Terr
MIAMI, FLORIDA 33184
VICE PRESIDENT & SECRETARY

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JUAN M. ESPINOSA
9043 SW 6th ST.
MIAMI, FLORIDA 33174

The undersigned has executed these Articles of Incorporation this 6 day of June, 2000.



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

6/6/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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