

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000085487

New Life Distribution, Inc.

800003387688--1
-09/11/00--01037--023
*****78.75 *****78.75

Signature

Requested by:

SR 9/11/00 9:30
Name Date Time

Walk-In Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

00 SEP 11 PM 12:05
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

RECEIVED
00 SEP 11 AM 10:48
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

T. SMITH SEP 11 2000

ARTICLES OF INCORPORATION
OF
NEW LIFE DISTRIBUTION, INC.

RECEIVED
00 SEP 11 PM 12:05
TALLAHASSEE
FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **NEW LIFE DISTRIBUTION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **P.O. BOX 403014, MIAMI BEACH, FL 33140.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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00 SEP 11 AM 10:46
TALLAHASSEE
FLORIDA

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Jay E. Schechter, 800 Douglas Road, Suite 148, Coral Gables, FL 33134.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **President, Vice-President, Treasurer: Eliyahu Fuller, P.O. Box 403014, Miami Beach, FL 33140. Eliyahu Fuller: 100% Shareholder.**

The undersigned has executed these Articles of Incorporation this 11th day of September 2000.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

CAPITAL CONNECTION

850 222 1222

09/06 '00 10:50 NO.982 02/02

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: NEW LIFE DISTRIBUTION
INC.

2. The name and street address of the registered agent and office is: JAY E. Schechter
800 Douglas Road, Suite 148
Coral Gables, FL 33134

HAVE 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.

