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FROM: (PLEASE PRINT) PHONE (305, 978)  CR CCBCS NARAW:  215 5.0 17 th Ac  1 501 te 201  MIANI, FL, 33135  2. (Corporation Name)	ment #)  AAGEST - 2
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☐ Walk in ☐ Pick up time _	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  -10/02/0001106010  Amendment  *****78.75 *****78.75  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

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#### ARTICLES OF INCORPORATION

OF

### QUALITY FOR LESS DISTRIBUTORS, INC.

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I - NAME

The name of this corporation is: QUALITY FOR LESS DISTRIBUTORS, INC.

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and this State, including, but not limited to, sale(s) of goods and general merchandise.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

#### ARTICLE IV - CAPITAL

The amount of capital with which this corporation shall begin business is not less than \$500.00.

# ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI - STREET ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 215 S.W. 17 Avenue, Suite 201, Miami, FL 33135.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## ARTICLE VII - DIRECTOR(S)

This corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws but shall never have less than one (1) director.

The corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation at any time hereafter, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability, provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any

claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which a director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction with like force and

effect as if he were not such director or officer of such other corporation or not so interested.

## ARTICLE VIII - DIRECTOR(S)

The name and post office addresses of the members of the first Board of Directors are:

Name

Address

Mercedes C. Naranjo

215 S.W. 17 Avenue Suite 201 Miami, FL 33135

#### ARTICLE IX - SUBSCRIBER(S)

The name and address of each subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Mercedes C. Naranjo

215 S.W. 17 Avenue Suite 201 Miami, FL 33135

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

# ARTICLE XI - DATE OF COMMENCEMENT OF CORPORATION EXISTENCE

The date of commencement of corporate existence of this corporation shall be upon filing with the Secretary of State.

# ARTICLE XII - INTERNAL REVENUE ELECTION

It is the intention of this corporation to elect to take advantage of the provisions of the Internal Revenue Code Section 1244 with respect o the issuance of the stock of this corporation.

# ARTICLE XIII - REGISTERED AGENT DESIGNATION

Pursuant to Chapter 607.1006, Florida Statutes, the following is submitted in compliance with said Act:

First: That QUALITY FOR LESS DISTRIBUTORS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as designated in these Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Mercedes C. Naranjo as its agent to accept service of process within the State at the corporation's initial registered office, located at 215 S.W. 17 Avenue, Suite 201, Miami, FL 33135.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept in this capacity and agree to comply with the provisions of said Act relative to keeping open said office of the above-stated corporation, at the place designated in this certificate, I hereby accept in this capacity and agree to comply with the provisions of said Act relative to keeping open said office of the above-stated corporation, at the place designated in this certificate, I

MERCEDES C. NARANJO

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set his hand and seal, this 29 day of 2000.

STATE OF FLORIDA )
COUNTY OF //A-DAde. ) ss.

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared MERCEDES C. NARANJO, to me known to be the persons described as subscriber(s) herein and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal, in the County and State named above, this  $\frac{2}{9}$  day of  $\frac{1}{3}$ , 2000.

Notary Public - State of Florida

My commission expires:

