Charter Number Only 0 N Sea 0 Address N L 000003436460 Y ZII Phone City State 10/24/00--01035--016 *****78.75 *****78.75 **CORPORATION(S) NAME**)stribution Urchasin Tazer 3 1 ڢ Ň [oll Free: 1-800-432-3028 -Profit () Merger () Amendment) NonProfit () Mark () Dissolution () Foreign 00 () Annual Report () Other (Limited Partnership) Change of Registered Agent () Reservation () Reinstatement (22 #1.1.t. () Certificate Under Seal () Photo Copies Certified Copy () After 4:30 7 _ () Call If Problem Call When Ready () Mail_Out Øck Up 0) Walk In () Will Wait 30 Å . . . Name Availability Document Examinar Updater Verifier dgment Acknowl P. Varitier <u>114</u>7. -CR2E031 (R8-85)

ARTICLES OF INCORPORATION

CECRETARY OF STA

<u>OF</u>

FRAZER DISTRIBUTION, PURCHASING & CONSOLIDATION, INC.

ARTICLE I - NAME

The name of this corporation is FRAZER DISTRIBUTION, PURCHASING & CONSOLIDATION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of the State of Florida, including but not limited to the purchasing and consolidation of general commercial goods for national and international distribution.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE V - ADDRESS

The principal office of this corporation is 1009 S.E. 14th Terrace, Deerfield Beach, Florida 33441.

ARTICLE VI - REGISTERED AGENT

The initial Registered Agent of this corporation is William McCarthy, Esq., 2263 N.W. 2nd Avenue, Suite 104, Boca Raton, Florida 33431.

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ARTICLE VII - DIRECTOR

The corporation shall have two (2) Directors initially whose names and addresses are

as follows:

Daniel E. Frazer 1009 S.E. 14th Terrace Deerfield Beach, FL 33441

Leslie Frazer 1009 S.W. 14th Terrace Deerfield Beach, FL 33441

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

William McCarthy, Esq. 2263 N.W. 2nd Avenue Suite 104 Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing

Articles of Incorporation this 18 day of Detober, 2000.

William McCarthy, Esq.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me personally appeared WILLIAM McCARTHY, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESSED my hand and seal in the County and State named above this $\frac{12^{\circ}}{2000}$ day of $\sqrt{2000}$.

Betty B. Richey MY COMMISSION # CC725059 EXPIRES July 17, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Dated

William McCarthy Esq.

