

PO0000111062

ALL BRANDS DISTRIBUTORS, CORP.
630 N 69TH WAY
HOLLYWOOD, FLORIDA 33024
HOME AND FAX (954) 964-8260

November 27, 2000

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-11/30/00--01013--008
*****78.75 *****78.75

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Re: All Brands Distributors, Corp.

Gentlemen,

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75

This represents the costs of Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Since time is of the essence, please send also a confirmation via facsimile to 954-964-8260

Very truly yours,


Luis Morales

FILED
00 NOV 29 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/1

**ARTICLES OF INCORPORATION
OF**

ALL BRANDS DISTRIBUTORS, CORP.

ARTICLE ONE

The name of the incorporation is All Brands Distributors, Corp.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is One Hundred of the par values of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered and principal office is 630 N 69th Way, Hollywood, FL 33020 and the name of its initial registered agent at such address is Luis O. Martinez

Article of Incorporation - Page 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is One (1) and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME

Luis O. Martinez

MAILING ADDRESS

630 N 69th Way, Hollywood, FL 33020

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporate is:

NAME

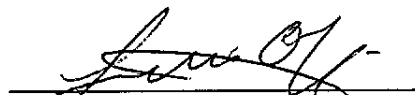
Luis O Martinez

MAILING ADDRESS


630 N 69th Way, Hollywood, FL 33020

ARTICLE TEN

The powers of the incorporate cease upon filing of the articles of Incorporation.


Luis O. Martinez, President

I hereby familiar with and accept the duties and responsibilities as registered agent for said company.


Luis O. Martinez, President

Articles of Incorporation - Page 2

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