

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

EFFECTIVE DATE

01-01-01

## From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES  
Account Number : 119990000034  
Phone : (954) 565-7723  
Fax Number : (954) 568-6771

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
30 DEC 29 AM 10:33

## FLORIDA PROFIT CORPORATION OR P.A.

Abbey Distributors, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

EFFECTIVE DATE

01-01-01

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ARTICLES OF INCORPORATION  
OF

## Abbey Distributors, Inc.

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

ARTICLE ONE      NAME

The name of the corporation shall be Abbey Distributors, Inc.

ARTICLE TWO      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 110 NE 39th Street, Fort Lauderdale, FL 33334

ARTICLE THREE      EFFECTIVE DATE

The effective date of this corporation shall be January 1<sup>st</sup>, 2001

ARTICLE FOUR      SHARES

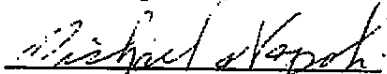
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FIVE      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Michael Napoli of 110 NE 39th Street, Fort Lauderdale, FL 33334

ARTICLE SIX      INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Michael Napoli of P.O. Box 70342, Fort Lauderdale, Florida



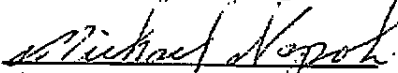
Signed

Michael Napoli - Incorporator

12/29/00

Dated

Having 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.

Signed Michael Napoli  
Registered Agent12/29/00

Dated

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#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Michael Napoli

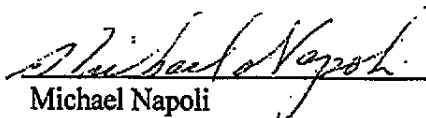
P.O. Box 70342, Fort Lauderdale, Florida

#### 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 powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
Michael Napoli

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