

JAN- 2-01 TUE 1:12 PM

P. 1

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.ex>

P010000000517

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000000156 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.

Account Number : 072720000101

Phone : (850) 385-6735

Fax Number : (954) 791-3109

FLORIDA PROFIT CORPORATION OR P.A.

RACHELL DISTRIBUTION CO.

Certificate of Status	0
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$70.00

01 JAN -2 AM 9:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight, JAN 03 2001

#01000000/56

ARTICLES OF INCORPORATION
OF
RACHELL DISTRIBUTION CO.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is RACHELL DISTRIBUTION CO.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address and mailing address of the Corporation shall be:

2858 NW 79 Avenue
Miami, FL 33122

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, each share having no par value. All shares of

William Gerstein
Gerstein & Gerstein Attorneys at Law
1300 North Federal Highway, Suite 203
Boca Raton, FL 33432
(561) 362-7744
FL Bar# 0061141

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN - 2 AM 9:42

#01000000/56

Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be Gerstein & Gerstein Attorneys at Law, 1300 North Federal Highway, Suite 203, Boca Raton, Florida 33432 and the initial registered agent for the Corporation at that address shall be William Gerstein.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

William Gerstein

1300 North Federal Highway, Suite 203
Boca Raton, FL 33432

ARTICLE VI

DIRECTORS

The following persons are designated to constitute the Board of Directors of the Corporation, to hold office for the ensuing year and until a successor is or successors are chosen and qualified;

HUMBERTO JOSE FERNANDEZ PAZ

2858 NW 79 Avenue
Miami, FL 33122

JAN- 2-01 TUE 1:13 PM

P. 4

H01000000156

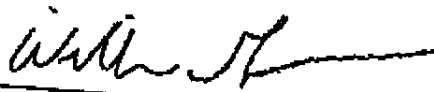
ARTICLE VII

OFFICERS

The following persons are appointed to the offices set opposite their respective names, to serve for one year and until their successors are chosen and qualify:

HUMBERTO JOSE FERNANDEZ PAZ - PRESIDENT, SECRETARY, TREASURER
2858 NW 79 Avenue
Miami, FL 33122

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of January, 2001.



William Gerstein

H01000000156

JAN- 2-01 TUE 1:14 PM


#01000000/56

P. 5

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for RACHELL DISTRIBUTION CO. at the place designated in the Articles of Incorporation, 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.

DATE: January 2, 2001



William Gerstein

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 AM 9:42

#01000000/56