

P01000003450

**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.

(((H01000003881 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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DIRECT STORE LOGISTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -9 AM 10: 01

FILED

B. McKnight JAN 10 2001

H01-3881

Articles of Incorporation

Article 1: Name of Corporation: **DIRECT STORE LOGISTICS, INC.**

Address of Corporation: **813 NORTHEAST 3RD STREET
HALLANDALE, FLORIDA 33009**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ROBERT W. BLANCK**

REGISTERED OFFICE: **5730 SOUTHWEST 74TH STREET, SUITE 700
MIAMI, FLORIDA 33143**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JOHN CLARKE, 5709 CLOVERDALE COURT, DAVIE, FLORIDA 33331**
2. **JAMES RIDGELY, 813 NORTHEAST 3RD STREET, HALLANDALE, FLORIDA 33009**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ROBERT W. BLANCK
5730 SOUTHWEST 74TH STREET, SUITE 700
MIAMI, FLORIDA 33143**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H01-3881

01 JAN -9 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED