

TRANSMITTAL LETTER

PD1000024853

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/07/01--01018--014
*****87.50 *****87.50

SUBJECT: Automated Distribution Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Eric Ynfante
Name (Printed or typed)

102 Arctic Ave.
Address

Tavernier, FL 33070
City, State & Zip

(305) 923-6212
Daytime Telephone number

FILED
01 MAR -6 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Eric Ynfante GAVE
AUTHORIZATION BY PHONE TO
CORRECT doc by deleting d/o/a
DATE 3/9/01 @ 1:56pm
DOC. EXAM [Signature]

90-39-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I. Automated Distribution Solutions, Inc

Article II. 6761 SW 78th Terrace
Miami, FL 33143-4522

Article III. To provide marketing, distribution and product development for, both suppliers of and sellers of varied retail products, consulting for a fee.

Article IV. 100,000 shares @ .01 par.

Article V. Officers:

Eric Ynfante	David Farrar
Treasure/President	Secretary
102 Arctic Avenue	6761 SW 78 th Terrace
Tavernier, FL 33070	Miami, FL 33143-4522

Toril Farrar
Vice President
6761 SW 78th Terrace
Miami, FL 33143-4522

Article VI. Registered Agent:

Eric Ynfante
102 Arctic Avenue
Tavernier, FL 33070

Article VII. Incorporator:

Eric Ynfante
102 Arctic Avenue
Tavernier, FL 33070

Signature/Registered Agent: *Eric Ynfante* Date: 3-3-01

Signature/Incorporator: *Eric Ynfante* Date: 3-3-01

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