

# P01000036130

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

**R & J & M DISTRIBUTORS, CORP.**

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TALLAHASSEE, FLORIDA

**APR 10 2001**  
B. McKnight

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**ARTICLES OF INCORPORATION**

**OF**

**R & J & M DISTRIBUTORS, CORP.**

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: R & J & M DISTRIBUTORS, CORP.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 2040 N.E. 163 STREET, SUITE #202 F, NORTH MIAMI BEACH, FL 33162

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA  
16300 N.E. 19 AVENUE, SUITE #100  
NORTH MIAMI BEACH, FL 33162

## ARTICLE VII

The name and address of the officers and initial board of director( s) shall be:

REBECCA GEDULD <i>PRES./DIR.</i>	2040 N.E. 163 STREET, #202F NORTH MIAMI BEACH, FL 33162
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JULIE SOUTULLO <i>VICE-PRES./SEC./DIR.</i>	2040 N.E. 163 STREET, #202F NORTH MIAMI BEACH, FL 33162
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## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  
9<sup>th</sup> day of APRIL, 2001.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607/0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that R & J & M DISTRIBUTORS, CORP.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
with its principal office, as indicated in the articles of incorporation has named  
FERNANDO SILVA  
(Name of Registered Agent)  
located at 16300 NE 19 AVENUE SUITE 100  
City of North Miami Beach County of DADE State of Florida  
as its agent to accept service of process within this state.

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.

SIGNATURE

  
Registered Agent

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