

TRANSMITTAL LETTER

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

FILED
01 APR -9 PM 12:38
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MARS DISTRIBUTION CORP.
(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: Stephen J. Avrach, Esq.
Name (Printed or typed)

2734 W, Miami Gardens Drive Ste 1A
Address

Opa Locka, Fl 33056

City, State & Zip

305-628-0325

Daytime Telephone number

600003972736--1

-04/09/01--01104--001

*****78.75 *****78.75

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

D. BROWN APR 13 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Mars Distribution Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2734 W. Miami Gardens Drive, Opa Locka, Fl. 33056 Ste2A

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale and distribution of articles of clothing and novelties and any other lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: one hundred shares at .01 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ronald Shaefer 2734 N.W. 183 St. Miami, Fl 33056
Stephen J. Avrach 102 South Drive, Key Largo, Fl. 33037
Meredith E. Avrach 102 South Drive, Key Largo, Fl. 33037

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Stephen J. Avrach, Esq. 2734 W. Miami Gardens Dr. Ste 1A Opa Locka, Fl. 33056

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Stephen J. Avrach 2734 W. Miami Gardens Dr., Ste 1A, Opa Locka, Fl., 33056

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent_____
April 5, 2001

Date

Signature/Incorporator_____
April 5, 2001

Date