

Division of Corporations

P01000063218

CEH

Florida Department of State
Division of Corporations
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EFFECTIVE DATE
6-21-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 25 AM 9:52

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FLORIDA PROFIT CORPORATION OR P.A.

WJ DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

6-25-01

JUN 26 2001

JUN. -25' 01 (MON) 14:29

CSC TALL

P. 002

FROM : ILEANA E GARCIA

FAX NO. : 3053740079

Jun. 25 2001 08:25AM P2

H010000761469

ARTICLES OF INCORPORATION

OF

WJ DISTRIBUTORS, INC.

RECEIVED DATE
6-21-01

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WJ DISTRIBUTORS, INC.

The principal place of business of this corporation shall be 5334 NW 109 Court, Miami, Florida 33178.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in or transact any lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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TALLAHASSEE, FLORIDA

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P. 003

FROM : ILEANA E GARCIA

FAX NO. : 3053740079

Jun. 25 2001 08:26AM P3

H010000761469

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS OF REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 848 Brickell Avenue, Suite 625, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Ileana E. Garcia, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SMALL BUSINESS ELECTION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

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CSC TALL

P. 004

FROM : ILEANA E GARCIA

FAX NO. : 3053740079

Jun. 25 2001 08:26AM P4
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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Wadi Barreto
5334 NW 109 Court
Miami, Florida 33178

ARTICLE VIII. INCORPORATOR

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

Wadi Barreto
5334 NW 109 Court
Miami, Florida 33178

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

JUN. -25' 01 (MON) 14:30

CSC TALL

P. 005

FROM : ILEANA E GARCIA

FAX NO. : 3053740079

Jun. 25 2001 08:26AM PS
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amendment hereto, by a majority vote of the Board of Directors,
and any right conferred upon the shareholders is subject to this
reservation.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective June 21, 2001.

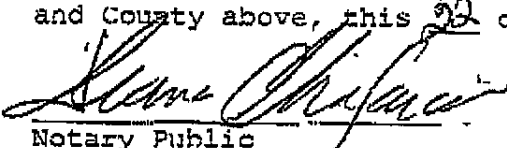
IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 22 day of June, 2001.


Wady Barreto
Incorporator

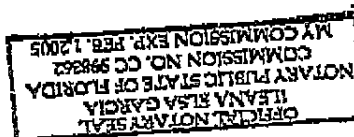
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared Wady Barreto, known to be and known by me to
be the person who executed the foregoing Articles of
Incorporation, and Wady Barreto acknowledged before me that she
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State
and County above, this 22 day of June, 2001


Notary Public
State of Florida at Large

My Commission Expires:



JUN. -25' 01 (MON) 14:30

CSC TALL

P. 006

FROM : ILEANA E GARCIA

FAX NO. : 3253740079

Jun. 25 2001 08:27AM P6

H010000761469

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

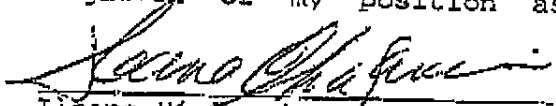
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office /Registered Agent in the State of Florida.

1. The name of the Corporation is: **WJ DISTRIBUTORS, INC.**
2. The name of the Registered Agent and address of the Registered Office is:

Ileana E. Garcia Esq.
848 Brickell Avenue
Suite 625
Miami, Florida 33131

Date: *June 25, 2001*

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 that 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 obligation of my position as Registered Agent.


Ileana E. Garcia, Esq.
Registered Agent

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared *Ileana E. Garcia* to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and that he is personally known to me.

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P.007

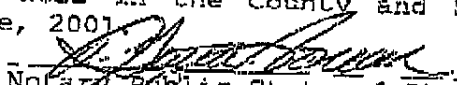
FROM : ILEANA E GARCIA

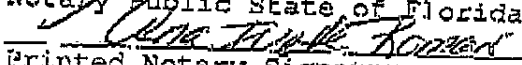
FAX NO. : 3053740079

Jun. 25 2001 08:27AM P7

H010000761469

WITNESS my hand and official seal in the County and State
last aforesaid this 25 day of June, 2001


Notary Public State of Florida


Printed Notary Signature

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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