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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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	Domestication	
	Other	

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILNGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

ARTICLES OF INCORPORATION

01 JUL -5 PH 3:07

The undersigned Incorporator(s), for the purpose of forming a corporation under The RIDIALY OF STATE Business Corporation Act, hereby adopt(s) the following Articles of Incorporation LLAHASSEE, FLORIDA

ARTICLES I - NAME

The name of the corporation shall be:

A.L.C. Distributors Incorporated

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

#344 2520 S.W: Street, Suite 2 Miami, FL 33145

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Ana Lydia Castillo #344 2520 S.W. 22 Street, Suite 2 Miami, FL 33145

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ARTICLE V - INCORPORATOR(S)

01 JUL -5 PM 3: 07

The name(s) and street address(es) of the incorporator(s) to the Articles of Incorporation is Local (are):

Ana Lydia Castillo #344 2520 S.W. 22 Street, Suite 2 Miami, FL 33145

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

3 day of July, 2001

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

President & Secretary & Vice-President & Treasurer

Ana Lydia Castillo #344 2520 S.W. 22 Street, Suite 2 Miami, FL 33145

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent