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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.

NEW LAND DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 12 AM 10:25

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B. McKnight JUL 12 2001

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ARTICLES OF INCORPORATION

NEW LAND DISTRIBUTION, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

NEW LAND DISTRIBUTION, INC

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 5153 NW 74th Avenue, Miami, Florida 33166. The Board of Directors may from time to time move the principal office to another address in Florida.

Presented By: **Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.**

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ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

CESAR DIAZ GUERRERO
5153 NW 74th Avenue
Miami, Fl 33166

HERNANDO RAMIREZ SANCHEZ
5153 NW 74th Avenue
Miami, Fl 33166

DANIEL RAMIREZ BAEZ
5153 NW 74th Avenue
Miami, Fl 33166

HERNANDO RAMIREZ BAEZ
5153 NW 74th Avenue
Miami, Fl 33166

EDWIN MOLINA
5153 NW 74th Avenue
Miami, Fl 33166

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 169 E. Flagler Street, Suite 1527, Miami, Florida 33131 and the name of the initial registered agent of this Corporation at the address is: DISNEY THOMPSON.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: CESAR DIAZ GUERRERO.


CESAR DIAZ GUERRERO

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 347534, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

NEW LAND DISTRIBUTION, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business: 5153 NW 74th Avenue, Miami, Florida 33166 has named **DISNEY THOMPSON**, located at 169 East Flagler Street, Suite 1527 Miami, Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.


Registered Agent Disney Thompson

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TALLAHASSEE, FLORIDA

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

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