

PO1000072809

TRANSMITTAL LETTER

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

SUBJECT : DISTRIBUTORS SERVICES, INC
(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

\$ 122.50
Filing Fee
& Certified Copy

\$ 131.25
Filing Fee
Certified Copy
& Certificate

600004492446--6
-07/24/01--01005--014
*****78.75 *****78.75

FROM :

Name (Printed or typed)

MAX C. MILLER

Address:

1861 N.W. 111 th. AVENUE

PLANTATION, FL 33322

FILED
2001 JUL 23 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE : Please provide the Original and one Copy of the Articles.

7/21/01

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporators :

ARTICLE I NAME

The name of the corporation shall be

DISTRIBUTORS SERVICES, INC

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be

**1861 N.W. 111 th. AVENUE
PLANTATION, FL 33322**

ARTICLE III SHARES

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

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is

MAX C. MILLER

**1861 N.W. 111 th. AVENUE
PLANTATION, FL 33322**

ARTICLE V INCORPORATOR (S)

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

**MAX C. MILLER
1861 N.W. 111th. AVENUE
PLANTATION, FL 33322**

**CARLOS A. RIVERA
3435 N.W. 3rd. AVENUE
MIAMI, FLORIDA 33127**

The undersigned incorporator (s) has (have) executed these Articles of
Incorporation this JULY 16th., 2001-----



Signature

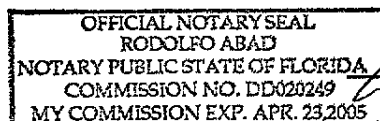


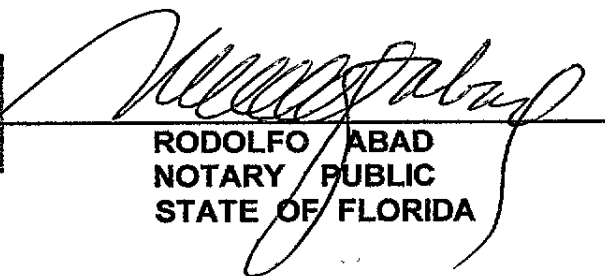
Signature

Signature

NOTE : Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Sworn, signed and to subscribe in front of me





**RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA**

**CERTIFICATE OF DESIGNATION OF
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 DISTRIBUTORS SERVICES, INC

2. The name and address of the registered agent and office is

MAX C. MILLER

P.O. Box or Mail Drop Box NOT Acceptable

1861 N.W. 111th. AVENUE.

PLANTATION, FL 33322

(CITY, STATE, ZIP)

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**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)

JULY 16th., 2001

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314