

P01000083752

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000092782 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305)552-5973

Fax Number : (305)220-1440

01 AUG 23 AM 9:25

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DISTRIVENTAS.COM, CORP.

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2001

LAZARUS

SUBJECT: DISTRIVENTAS.COM, CORP.
REF: W01000019710

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST ONLY ONE RA NAME OF THE DESIGNATION PAGE.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000092782
Letter Number: 401A00048347

H01000092782

ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **DISTRIVENTAS. COM, CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**5455 SW 8TH STREET
MIAMI, FL 33134**

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LUIS A. CARDONA
584 NW 135 TERRACE
PLANTATION, FL 33325**

01 AUG 23 AM 9:25

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H01000092782

H01000092782

ARTICLE V INCORPORATOR(S)

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

LUIS A. CARDONA
584 NW 135 TERRACE
PLANTATION, FL 33325

LUNELLY CARDONA
584 NW 135 TERRACE
PLANTATION, FL 33325

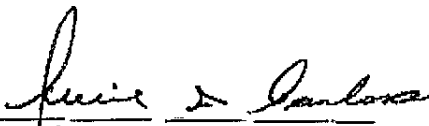
ARTICLE VI DIRECTOR(S)


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

LUIS A. CARDONA
584 NW 135 TERRACE
PLANTATION, FL 33325
PRESIDENT

LUNELLY CARDONA
584 NW 135 TERRACE
PLANTATION, FL 33325
VICE - PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
20TH day of August, 2001.


Luis A Cardona - President


Lunelly Cardona - Vice President

H01000092782

H01000092782

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **DISTRIVENTAS.COM, CORP.**
2. The name and address of the registered agent and office is:

(NAME)

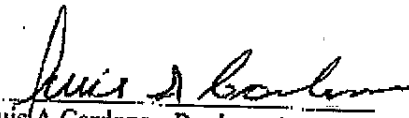
LUIS A. CARDONA

(P.O.BOX NOT ACCEPTABLE)

584 NW 135 Terrace PLANTATION, FL 33325

(CITY/STATE/ZIP)

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.


Luis A. Cardona - Register Agent.

01 AUG 23 AM 9:25

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H01000092782