## DAVID R. FARBSTEIN

Attorney At Law

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September 27, 2001

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Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: P & G Distributors, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

 ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my trust account check no.1222 in the amount of \$70.00 for the filing fee.

Very truly yours,

DAVID R. FARBSTEIN, ESQ.

DRF/me

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Bureh OCT 3 2000

## ARTICLES OF INCORPORATION

OF

P & G DISTRIBUTORS, INC.

01 OCT -1 PH 4: O I
SECRETARY OF STATE
TALLAHASSEY FLORID.

ARTICLE I - Name

The name of this Corporation is P & G DISTRIBUTORS, INC..

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:
15580 NW 5th St., Pembroke Pines, Fl. 33028 and the name of the
initial registered agent of this corporation is: PATRICIA ARGILAGOS
whose address is 15580 NW 5th St., Pembroke Pines, Fl. 33028.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 2765 W. Cypress Creek Rd. Suite D Ft. Lauderdale, Fl. 33309 Fla. Bar No. 198889 954-977-7801 ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

PATRICIA ARGILAGOS

15580 NW 5th St. Pembroke Pines, Fl. 33028

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

PATRICIA ARGILAGOS

15580 NW 5th St. Pembroke Pines, Fl. 33028

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 15th day of August, 2001.

PATRICIA ARGILAGO

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, PATRICIA ARGILAGOS, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: PERSONAL KKNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 15th day of August, 2001.

OFFICIAL NOTARY SEAL
DAVID R FARBSTEIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC910939
MY COMMISSION EXP. MAR. 7,2004

NOTARY PUBLIC

My Commission Expires:

PLACE OF CERTIFICATE DESIGNATING CHANGE SERVICE OF BUSINESS OR DOMICILE FOR THE STATE, NAMING AGENT UPON PROCESS WITHIN THEWHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That P & G DISTRIBUTORS, INC. is qualified to do business under the laws of the State of Florida with its principal 15580 NW 5th St., Pembroke Pines, Fl. 33028 and has office at: appointed PATRICIA ARGILAGOS, of 15580 NW 5th St., Pembroke Pines, Fl. 33028 as its agent to accept service of process within the State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent