

P01000109514

Requester's Name

ALFREDO A. AMARO

82600 N.W. South River Dr.

Suite # 220

City/S Miami, Florida 33166

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. NO COPY _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

CR2E031(7/97)

T. Burch NOV 15 2001

01 NOV 13 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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ARTICLES OF INCORPORATION
OF
AAC DISTRIBUTORS, INC.

ARTICLE ONE
(Name)

The name of this corporation shall be:

AAC DISTRIBUTORS, INC.

ARTICLE TWO
(Nature of business)

This corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of the Florida.

ARTICLE THREE
(Term of Existence)

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE FOUR
(Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

ARTICLE FIVE
(Amendment)

These articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

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ARTICLE SIX
(Capital Stock)

This corporation shall have One Thousand (1000) shares of common capital stock, with par value of \$ 1.00, each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of Directors and just valuation shall by them be applied thereof.

ARTICLE SEVEN
(Initial Office)

The initial office address of this corporation in the State of Florida shall be:

**82600 N.W. South River Dr.
Suite # 220
Miami, Florida 33166**

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE EIGHT
(Initial Directors)

The initial director of this corporation shall be:

**ALFREDO A. AMARO Director & President
JORGE CACERES Director & Vice-President**

ARTICLE NINE
(Subscribers)

The name of each subscriber (s) to these Articles is/are:

<u>NAME</u>	<u>ADDRESS</u>
ALFREDO A. AMARO	82600 N.W. South River Dr. Suite # 220 Miami, Florida 33166
JORGE CACERES	82600 N.W. South River Dr. Suite # 220 Miami, Florida 33166

ARTICLE TEN
(Resident Agent)

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

NAME

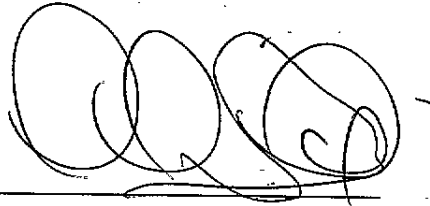
ADDRESS

ALFREDO A. AMARO

82600 N.W. South River Dr.
Suite 220
Miami, Florida 33166

IN WITNESS WHEREOF, I have here unto set my hand and seal, at

County of Miami-Dade, State of Florida, on this



Title: Subscriber and resident Agent
and Director & President

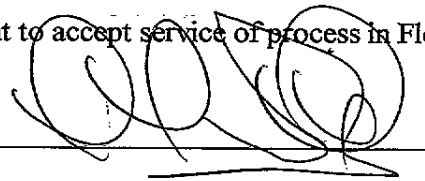
ALFREDO A. AMARO

JORGE CACERES as Director &
Vice-President

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

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

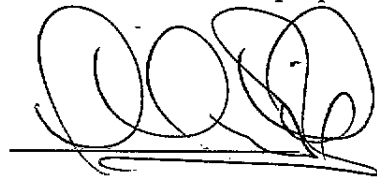
That AAC DISTRIBUTORS, INC. desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at the City
of Miami, State of Florida, has named, I ALFREDO A. AMARO, 82600 N.W.
Sout River Dr. Miami, State of Florida, as its agent to accept service of process in Florida.
FL 33166

Signature: 

Title: Registered Agent

Date: November 7, 2001

having been named to accept service of process for the above stated corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statues relative to the proper and
complete performance of my duties.

Signature: 

Date: November 7, 2001

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TALLAHASSEE FLORIDA