

OFFICE USE ONLY DOCUMENT #

P01000112355

LAZARUS CORPORATE FILING SERVICE

320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

ERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400004695244--2

-11/27/01--01028--014

*****78.75 *****78.75

OFFICE USE ONLY

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

1. W & H DISTRIBUTION INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

11/27

Examined Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be : **W & H DISTRIBUTION INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

6940 N.W 186 STREET #116 MIAMI LAKES, FL 33015

ARTICLE III SHARES

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

One Hundred shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida address of the initial registered agent is :

WILLIAM E. HENRIQUEZ 6940 N.W 186 ST #116 MIAMI LAKES, FL 33015

ARTICLE V INCORPORATOR(S)

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

WILLIAM E. HENRIQUEZ (P) 6940 N.W 186 ST #116 MIAMI LAKES, FL 33015

HARVEY J. PINZON (VP) 6940 N.W 186 ST #116 MIAMI LAKES, FL 33015


Signature / Incorporator

11-20-01
Date


Signature / Incorporator

11-20-01
Date

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 / Registered Agent

11-20-01
Date

FILED
01 NOV 27 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA