

PO2 0000003245

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.

(((H02000008758 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI INTERNATIONAL DISTRIBUTION COMPANY

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

FILED
02 JAN -9 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000008758

ARTICLES OF INCORPORATION
OFMIAMI INTERNATIONAL DISTRIBUTION COMPANYFILED
02 JAN -9 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: Miami International Distribution Company

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 3971 S.W. 8th Street, Suite 206, Miami, FL 33134

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

H 02000008758

ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Pedro C Donates
3971 S.W. 8th Street, Suite 206
Miami, FL 33134

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

- | | | |
|----|----------------------------|---|
| 1. | <u>Pedro C Donates</u> | <u>3971 S.W. 8th Street, Suite 206</u> |
| | <u>President, Director</u> | <u>Miami, FL 33134</u> |
| 2. | _____ | _____ |
| | <u>Secretary, Director</u> | _____ |
| 3. | _____ | _____ |
| | <u>Treasurer, Director</u> | _____ |

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Pedro C Donates
3971 S.W. 8th Street, Suite 206
Miami, FL 33134

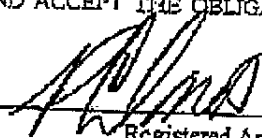
The undersigned has executed these Article of Incorporation this 9th day of January, 2002.



Pedro C Donates, Incorporator

H 02000008758**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE****MIAMI INTERNATIONAL DISTRIBUTION COMPANY**
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

REGISTERED AGENT NAME:

Pedro C Donates

ADDRESS:

3971 S.W. 8th Street, Suite 206

CITY OF:

MIAMI

COUNTY OF:

MIAMI-DADE

STATE OF:

FLORIDA**FILED**

02 JAN -9 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**H** 02000008758