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Florida Department of State

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To:

Division of Corporations

Fax Number : (8

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HC DISTRIBUTORS, INCORPORATED

Certificate of Status	0
Certified Copy	1 📉
Page Count	102(4)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2002

FAS-T CORP.

SUBJECT: HC DISTRIBUTORS, INCORPORATED

REF: W02000000803

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Pamela Smith Document Specialist New Filings Section FAX Aud. #: H02000008551 Letter Number: 202A00001408

Articles of Incorporation for HC Distributors, Incorporated

The undersigned Incorporator, for the purpose of forming a profit corporation in compliance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby files and adopts the following Articles of Incorporation.

Article I

The name of the corporation shall be HC Distributors, Incorporated.

Article II
Principal Office

The principal place of business/mailing address is:

13723 SW 36 Street Miami, Florida 33265

Article III
Shares

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

500 shares

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Patricia Franco 13723 SW 36 Street Miami, Florida 33175 2002 JAN 11 AM 11: 26
SECRETARY OF STATE
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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

> 13723 S.W. 36 St. Miami, Fl. 33175

The undersigned incorporator has executed these Articles of Incorporation this 26 day of December 2001

Signature

<u> ARTICLE VI – DIRECTOR(S)</u>

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

President: Carlos R. Fernandez

13723 S.W. 36 st. Miami, Fl. 33175

Executive V P : Agustin Bell

251 N.W. 60 ct. Miami, Fl. 33126

<u>Secretary: Jakelin Perez</u>

3741 Royal Palm Av. Miami Beach, Fl. 33140

Treasurer: Patricia Franco 13723 S.W. 36 st. Miami, Fl. 33175

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED <u>OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature