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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. DON PEPE DISTRIBUTOR, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 800004891138-4  
02/08/02-01001-019

4. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75

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☐ 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

Examiner's Initials

**ARTICLES OF INCORPORATION**

FILED  
02 FEB - 7 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation.

**ARTICLE I**

The name of the Corporation is DON PEPE DISTRIBUTOR, INC.

**ARTICLE II**

The date of commencement of corporation existence is the 6 day of FEBRUARY 2002, and the period of its duration is perpetual.

**ARTICLE III**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

**ARTICLE V**

The Address of its Registered Office is 1610 NW 93<sup>RD</sup> AVE PEMBROKE PINE, FL 33024. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) JOSE M RIVERA.

**ARTICLE VI**

The number of Director (s) constituting its initial Board of Directors (is) (are) ONE (which) (whose) name (s) (is) (are) PRESIDENT JOSE M RIVERA.

**ARTICLE VII**

The name and address of the incorporator (s) (is) (are) JOSE M RIVERA 1610 NW 93<sup>RD</sup> AVE PEMBROKE PINE, FL 33024.

**ARTICLE IX**

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 6 day of FEBRUARY 2002.

X JOSE M. RIVERA

X

X  \_\_\_\_\_  
Signature

X \_\_\_\_\_  
Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In  
pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

First DON PEPE DISTRIBUTOR, INC desiring to organize under the laws of the State of Florida with its  
principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State  
of Florida, has named JOSE M RIVERA, located at 1610 NW 93<sup>RD</sup> AVE PEMBROKE PINES FL 33024  
as its Agent to accept services of process within this State ACKNOWLEDGEMENT: Having been named  
to accept, services of process for the above State Corporation, at place designated in this Certificate: (I)  
(We) hereby accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative  
to keeping open Said Office.

X



RESIDENT AGENT

JOSE M RIVERA

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA