

PO2000019924

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/18/02--01030--003
*****78.75 *****78.75

SUBJECT: DeLaCruz Distribution, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

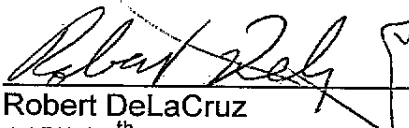
- | | | |
|-------------------------------------|----------|--|
| ☐ | \$70.00 | Filing Fee |
| ☒ | \$78.75 | Filing Fee & Certificate |
| ☐ | \$122.50 | Filing Fee & Certified Copy |
| ☐ | \$131.25 | Filing Fee, Certified Copy & Certificate |

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 FEB 18 PM 1:52

FILED

FROM:



Robert DeLaCruz
1455 90th Avenue, L#21
Vero Beach, FL 32966
(561) 562-9850

PS
2/21/02

ARTICLES OF INCORPORATION

OF

DeLaCruz Distribution, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is DeLaCruz Distribution, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

1455 90th Avenue, L#21
Vero Beach, Florida 32966

The mailing address of this corporation is:

1455 90th Avenue, L#21
Vero Beach, Florida 32966

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

Robert DeLaCruz
1455 90th Avenue, L#21
Vero Beach, Florida 32966

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators of these Articles of Incorporation are:

Robert DeLaCruz, 1455 90th Avenue, L#21, Vero Beach, Florida 32966

ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

Robert DeLaCruz, 1455 90th Avenue, L#21, Vero Beach, Florida 32966

Robert Jason DeLaCruz, 1455 90th Avenue, L#21, Vero Beach, Florida 32966

These directors shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on this 16th
day of FEBRUARY, 2002.


Robert DeLaCruz

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

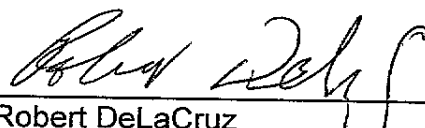
1. The name of the corporation is
DeLaCruz Distribution, Inc.
2. The name of the registered agent is
Robert DeLaCruz
3. The address of the registered agent/registered office is
1455 90th Avenue, L#21
Vero Beach, Florida 32966

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

DATE: 2-16-02


Robert DeLaCruz