

**Electronic Articles of Incorporation  
For**

**P02000022140  
FILED  
February 25, 2002  
Sec. Of State**

C & M DISTRIBUTING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

C & M DISTRIBUTING INC.

**Article II**

The principal place of business address:

P.O. BOX 770764  
MIAMI, FL. 33177

The mailing address of the corporation is:

P.O. BOX 770764  
MIAMI, FL. 33177

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

### **Article V**

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

MARIE M CARISMA  
12611 SW 223 STREET  
MIAMI, FL. US 33170

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIE CARISMA

### **Article VI**

The name and address of the incorporator is:

MARIE CARISMA  
12611 SW 223 STREET  
MIAMI FL 33170

Incorporator Signature: MARIE CARISMA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARIE M CARISMA  
12611 SW 223 STREET  
MIAMI, FL. 33170

### **Article VIII**

#### **LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his/her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. the foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law

## **Article IX**

### **SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself for any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary of corporation.