

PO2000050335

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.

(((H02000127520 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.**CONVAR DISTRIBUTOR, INC.**

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

FILED
02 MAY -7 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
Convar Distributor, Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I
Name**

The name of the corporation shall be:

Convar Distributor Inc.

**Article II
Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III
Mailing Address**

The initial mailing address of the corporation is:

13120 SW 17th St.
Miami, Fl 33175

**Article IV
Duration**

This corporation shall exist perpetually.

FILED
02 MAY -7 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V
Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

Article VI
Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII
Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name of each initial member of the board of directors is:

Antonio Conza-President
Adriana E. Conza-Secretary

Article VIII
Registered Agent

The name and address of the registered agent of the corporation:

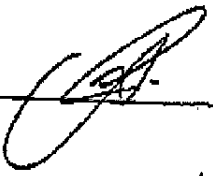
Antonio Conza
13120 SW 17th St.
Miami, Fl 33175

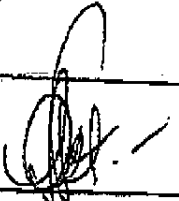
Article IX
Incorporators

The name and address of the incorporators are:

Antonio Conza
Adriana E. Conza
13120 SW 17th St.
Miami, Fl 33175

IN WITNESS WHEREOF, the incorporator executed these Articles of
Incorporation on 5/01 /2002





**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted: CONVAR DISTRIBUTOR INC, organized under the laws of the State of Florida, with its principal place of business at 13120 SW 17 St Miami, FL 33175, has named Antonio Conza as its agent to accept service of process within this state.



Adriana E. Conza
Secretary

Dated: 5/01/2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By


Antonio Conza

Dated: 5/01/2002