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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/09/02--01007--021

*****78.75 *****78.75

OFFICE USE ONLY

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

1. ZUGA DISTRIBUTORS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ 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

RECEIVED
02 MAY -8 PM 3:47
TALLAHASSEE, FLORIDA

FILED
02 MAY -8 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

5/9

ARTICLES OF INCORPORATION

The undersigned incorporation(s) fort he purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
ZUGA DISTRIBUTORS. INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4885 S.W. 140 CT
MIAMI, FL 33175

ARTICLE III: SHARES

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

1000 SHARES OF COMMON STOCK HAVING OF
\$1.00 PER VALUE PER SHARE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: YVONNE ZUNIGA
4885 S.W. 140 CT
MIAMI FL. 33175

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address (es) of the incorporator(s) to this Article of Incorporation is (are): JAIME GARCIA
8060 S.W. 159 PL
MIAMI, FL 33193

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TALLAHASSEE, FLORIDA

ARTICLE VI: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other country or nation.

ARTICLE VII: TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VIII: OFFICERS/OWNERS SHARES

The following people are the owners of the shares and elected officers.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>OFFICERS</u>
YVONNE ZUNIGA	4885 S.W. 140 CT. MIAMI, FL 33175	500	PRESIDENT
JOSE I. CORDOVA	4885 S.W. 140 CT. MIAMI, FL 33175	250	GENERAL MANAGER
JUAN I. CORDOVA	4885 S.W. 140 CT. MIAMI FL. 33175	250	DIRECTOR

The undersigned incorporation(s) has (have) executed these Articles of Incorporation this APR-28-2002

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ZUGA DISTRIBUTOR, INC.
2. The name and address of the registered agent and office is:

YVONNE ZUNIGA

4885 S.W. 140 CT.

MIAMI, FL 33175

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Having been named as registered agent and to accept service of process from the above stated corporation at the 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 provision 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.



Signature

APRIL-28-2002

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314