

Florida Department of State

Division of Corporations

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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.

AMBRIZ DISTRIBUTING, INC.

Cartificate - 65	· · · · · · · · · · · · · · · · · · ·
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

2002 MAY 30 AM 7: 57

AMBRIZ DISTRIBUTING, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME The name of the corporation is, AMBRIZ DISTRIBUTING, INC., incated at 8744 S.W. 8th St., Miami, FL 33174.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CARITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 8744 S.W. 8th St. Miami, FL 33174, and the initial registered agent at such address is Elsa Ambriz.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Associates 500 N.E. Spanish River Bivd. #28A Boca Raton, FL 33431 561-368-1773

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ARTICLE VII. INITIAL DIRECTOR. The name and post office address or the member of the first Board of Director is:

Elsa Ambriz 8744 S.W. 8th St. Miami, FL 33174

IN WITNESS WHEREOF, I have subscribed my name this Z 8 The day of ________, 2002.

Elsa Ambriz 8744 S.W. 8th St. Miami, FL 33174

STATE OF FLORIDA

COUNTY OF PALM BEACH

IN WITNESS WHEREOF; I hereunto set my hand and official seal.

NOTARY PUBLIC. STATE OF FLORIDA

Eugene J Sedkowski
My Commission DD075098
Expires December 05, 2005

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Registered Agent

2002 MAY 30 AM 7: 57 SECRETARY OF STATE