

P020000073642

Requester's Name

Address

Leroy Jones, Executive Director
Neighbors And Neighbors Association Inc.
180 NW 62nd Street
Miami, Florida 33150

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -5 AM 9:12

FILED

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

000006232720--0

-07/05/02--01085--003

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

7/8/02
3

**ARTICLES OF INCORPORATION
OF
NANA Wholesale Distribution Center, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under Chapter 607 of Florida Statutes, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is NANA Wholesale Distribution Center, Inc.

SECOND: The period of duration is perpetual.

THIRD: The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Statutes.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000. Each share has a par value of \$1.00. Preemptive rights are denied.

FIFTH: The address of the initial registered office of the corporation is 180 NW 62nd St., Miami, FL 33150. The registered agent at this address is Leroy Jones.

SIXTH: These Articles of Incorporation may be amended by the board of directors adopting a resolution setting forth the proposed amendment. The proposed amendment must then be ratified by a majority vote at a meeting of the shareholders that was properly called and held in Florida in accordance with the provisions of the bylaws.

SEVENTH: Any director or the entire board of directors may be removed by the shareholders, with or without cause, at a special shareholder meeting called expressly for that purpose in accordance with the requirements for such a meeting as is specified in the bylaws. The method of electing directors shall be stated in the bylaws.

EIGHTH: The principal office of the corporation is 180 NW 62nd St., Miami, FL 33150.

NINTH: The mailing address of the Corporation is 180 NW 62nd St., Miami, FL 33150.

TENTH: The name and address of the incorporator is: Neighbors and Neighbors Association, Inc., 180 NW 62nd St., Miami, FL 33150.

These Articles of Incorporation are hereby executed by the incorporator on this 21 day of June, 2002

Incorporator: Neighbors and Neighbors Association, Inc.

By: Rafe Brown
Rafe Brown, President

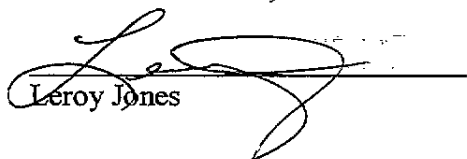
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**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Leroy Jones, hereby accept my appointment as registered agent for the NANA Wholesale Distribution Center, Inc. a Florida for-profit corporation.


Leroy Jones

Date: 6/21/02