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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
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FLORIDA PROFIT CORPORATION OR P.A.
DISTRI-PRODUCTS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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5-29-02
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ARTICLES OF INCORPORATION
OF

DISTRI-PRODUCTS, CORP.

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: DISTRI-PRODUCTS, CORP.

The principal place of business of this corporation shall be:
1900 W. 54th STREET SUITE 419 HIALEAH, FLORIDA 33012

Article II Nature of Business

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

Article III Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND SHARES OF COMMONS STOCK PAR VALUE \$1.00

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers Directors

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Prepare by: Tax Professionals, Corp.	Eduardo Perez	Flavia Salah
1941 W. 68th Street	1900 W 54 St.	1900 W. 54 St.
Hialeah, FL 33014	Suite 419	Suite 419
305 824-0144	Hialeah, FL	Hialeah, FL
	33012	33012

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ARTICLE VI INCORPORATOR (S)

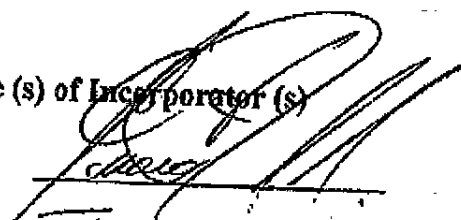
The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

EDUARDO PEREZ
1900 W. 54th ST
Suite 419
Hialeah, FL
33012

FLAVIA SALAH
1900 W. 54th ST.
Suite 419
Hialeah, FL
33012

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 26th Day of August, 2002.

Signature (s) of Incorporator (s)


Flavia Salah

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

DISTRI-PRODUCTS, CORP.

2. The name and address of the registered agent and office is:

EDUARDO PEREZ 1900 W. 54th STREET SUITE 419

HAIALEAH, FLORIDA 33012

City/State/ZIP

Signature 

Title PRESIDENT-DIRECTOR

Date 8-26-02

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

Signature 

Date 8-26-02

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