

PD20000103842

SEPTEMBER 3, 2002

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

FILED
02 AUG 23 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LYNN DISTRIBUTORS, INC.

PLEASE FIND ENCLOSED ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

FROM: HARI R. LAD
2130 W BRANDON BLVD STE 205
BRANDON, FL 33511
813-653-0234

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-09/23/02--01032--002
*****70.00 *****70.00

758
9/26/02

FILED
02 AUG 23 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION SHALL BE: LYNN DISTRIBUTORS, INC.

ARTICLE TWO - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS OF THIS CORPORATION SHALL BE:
2130 W BRANDON BLVD, STE 205, BRANDON, FL 33511.

ARTICLE THREE - SHARES

THE NUMBER OF SHARES OF STOCK IS 1000 WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FOUR - INITIAL OFFICERS AND DIRECTORS

THE NAME(S), ADDRESS(ES), AND TITLE(S): HARI R. LAD, PRESIDENT, JASHU LAD, SECRETARY, YATEEN LAD, VICE PRESIDENT, ALL OF 1957 S.R. 60, STE 115, VALRICO, FL 33594.

ARTICLE FIVE - REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: HARI R. LAD, 2130 W BRANDON BLVD, STE 205, BRANDON, FL 33511.

ARTICLE SIX - INCORPORATORS

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) IS (ARE): HARI R. LAD, 1957 S.R. 60, STE 115, VALRICO, FL 33594.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x *Hadi*
Signature/Registered Agent

9/17/02
Date

x *Hadi*
Signature/Incorporator

9/17/02
Date