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3. <u> </u>	(Cor	poration Name)	(Document #)	7	FILED STAFE TAKE OF CORPORATION
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Q	OTHER FILINGS		REGISTRATION/QUALIFICATION		
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CR2E031(7/97)

T.SMITH BCT 1 7 2002

Examiner's Initials

SECRETARY OF STATE DIVISION OF CORPORATIONS

02 OCT 16 AM 9: 36

ARTICLES OF INCORPORATION OF DISTRI ALL CORP

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a Natural person competent to contract, hereby associate themselves to form a corporation Under the Laws of the State of Florida

. ARTICLE I NAME

The name of this corporation is , DISTRI ALL CORP

ARTICLE II PRINCIPAL OFFICE

The Principal place of business of this corporation shall 1634 SW 116 Ave Pembroke Pines, F1 33025

ARTICLE III- CAPITAL STOCK

This corporation is authorized to issue one hundred (1000) shares of \$ 1.00 per Value common stock.

ARTICLE IV-DURATION

This corporation is to exist perpetually, commencing at the time of the filing of These Articles of Incorporation.

ARTICLE V-PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business. Allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI- DIRECTORS

This corporation shall have 2 Directors initially. The name and addresses of the Of the initial director of this corporation

JULIET NOCHE 1355 W 44 PL# 226 Hialeah-Florida 33012 MENDELSON RUIZ 1355 W 44 Pl # 226 Hialeah-Florida 33012

TITLE VII-INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent is:

MENDELSON RUIZ 1355 W 44 Pl # 226 Hialeah-Florida 33012

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained In the Articles of Incorporation, or amendment thereto, and any right conferred upon the The shareholders are subject of this reservation.

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of Incorporation this 11 day October 2002

JULIET NOCHE

MENDELSON RUIZ

Prepared by: Procolombia Unida 6289 W Sunrise Suite# 258 Sunrise-Florida 33313

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, A Notary Public, duly authorized in the State and County named above to take acknowledgements personally appeared

MENDELSON RUĪZ

To me know to be the persons described as subscribers in and who executed the foregoing Article of Incorporation, and they acknowledged before me that they executed and subscribed to this Article of Incorporation.

WITNESS my hand and official seal in the county and State aforesaid this 11-day of October, 2002

Notary Public

State of Florida.

My Commission Expires:

State of Florida nes Soto Roca Notary Public My condex expires April 13,2003 cc 826423

Prepared by: Procolombia Unida 6289 W Sunrise Suite# 258 Sunrise-Florida 33313

State of Florida
James Soto Roca
Notary Public
My comm. expires April 13,2003
cc 826423

CERTIFICATE DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the states of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- the name of corporation is **DISTRI ALL CORP** 1-
- 2-The name and Address of the registered agent and office is: MENDELSON RUIZ 1634 SW 116 Ave Pembroke Pines, Fl 33025

Signature: Date: Incorporator/Registered Agent

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OFMY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE PBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature:

Date:

Prepared by: Procolombia Unida 6289 W Sunrise-Blvd Suite# 258 Sunrise-Florida 33313 (954) 316-2200

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, A Notary Public, duly authorized in the State and County named above to take acknowledgements personally appeared

JULIET NOCHE

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Notary Public State of Florida.

My Commission Expires:

State of Florida
James Soto Roca
Notary Public
My comm. expires April 13,2003
cc 826423

Prepared by: Procolombia Unida 6289 W Sunrise Suite# 258 Sunrise-Florida 33313