

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 TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CFS DISTRIBUTION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION ..

OF

CFS DISTRIBUTION SERVICES, INC.

The undersigned incorporators dustra to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

<u>ARTICLE I</u>

<u>NAME:</u> The name of the corporation shall be:

CFS DISTRIBUTION SERVICES, INC.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

7360 N.W. 78 STREET MIAMI, FL. 33166

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

NILO E. VILLENA, JR. 12351 S.W. 98 ST. MIAMI, FL. 33186

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ARTICLE V

The number of directors constituting the corporation's initial DIRECTORS:

Board of Directors is (are) two whose name and addresses is (are):

NILO E VILLENA, IR 12351 S.W. 98 STREET MLAMI, FL. 33186

ANNETTE M. VILLENA 12351 S.W. 98 STREET MIAMI, FL. 53186

OFFICERS: The officers of the corporation will be as follows:

President:

NILO E. VILLENA, JR. 12351 S.W. 98 STREET, MIAMI, FL. 33186

Vice President: Secretary:

ANNEITE VILLENA

13551 S.W. 92 STREET, MIAMI, FL. 33186 NILO E. VILLENA, JR. 12351 S.W. 92 STREET, MIAMI, FL. 13186

Treasurer:

NILO E. VILLENA, JR. 12351 S.W. 98 STREET, MIAMI, FL. 33186

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLEVII

<u>DURATION:</u> The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

> NILO E. VILLENA, JR. 12351 S.W. 98 STREET MIAMI, FL. 33186

IN WITNESS THEREOF. We have executed these articles of Incorporation in Micmi-Dade County, Florida on this 8th day of November, 2002.

WORN AND SUBSCRIBED before me on this 8th day of November, 2002.

ANGEL D. CORDOVA NOTARY PUBLIC, State of Floridae 10. CORDOVA COMMISSION P. CORDOVA COMMISSION P. CORDOVA

EXPINED DIRECTARY

BONDED TIMU ASA 1-ER-NOTARY

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of MIAMI County of MIAMI DADE State of Florida has
name NILO R. VILLENA, IR. located at 12351 S.W. 98 STREET, MIAMI, as its agent
to accept service of process within the State of Florida.

Mailing address is: 7360 N.W. 78 STREET
MIAMI, FL. 33166

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 8th day of November, 2002.

NILO E. VILLENA, JR. REGISTER AGENT

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