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PICK-UP WAIT MAIL			
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SECRETARY OF STATE
SECRETARY OF STATE

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
inal and one (1) copy of the art	icles of incorporation an	d a check for:
☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
PETE DAVIDSON Name	(Printed or typed)	
954-776-1390	Celephone number	
	inal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status PETE DAVIDSON Name 6555 N. POWERLINE RO City, 954-776-1390	Filing Fee & Certificate of Status ADDITIONAL CO PETE DAVIDSON Name (Printed or typed) 6555 N. POWERLINE ROAD, SUITE 202 Address FT. LAUDERDALE, FLORIDA 33309 City, State & Zip

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PACLANTIC DISTRIBUTORS CORP.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6555 N. POWERLINE ROAD, SUITE 202 FT. LAUDERDALE, FLORIDA 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is: (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PETE DAVIDSON, OPERATIONS MANAGER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PETE DAVIDSON 6555 N. POWERLINE ROAD, SUITE 202 FT. LAUDERDALE, FLORIDA 33309

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

PETE DAVIDSON 6555 N. POWERLINE ROAD, SUITE 202 FT. LAUDERDALE, FLORIDA 33309

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

Signature/Registered Agent

red Agent

1-06-03

Signature/Incorporator

Date