

PO30000 82230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

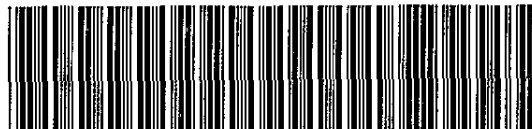
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600021529696

07/28/03--01034--008 \*\*78.75

RECEIVED  
03 JUL 28 11:18  
DIVISION OF CORPORATION

FILED  
03 JUL 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS7/28/03

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COMMERCE DISTRIBUTION NETWORK, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**COMMERCE DISTRIBUTION NETWORK, INC.**

**The undersigned Incorporator (s) hereby forms the following  
corporation Under the laws of the State of Florida:**

**ARTICLE I**

**NAME:**

**COMMERCE DISTRIBUTION NETWORK, INC.**

**ARTICLE II**

**PURPOSE:**

**The corporation is organized to engage in any and all business  
permitted under the laws of the State of Florida.**

**ARTICLE III**

**CAPITAL STOCK:**

**The maximum number of shares of stocks which this corporation is  
authorized to issue is 7500 shares of \$ 1.00 par value, common  
stock. Said shares of stock may be issued only for a consideration  
having a fair value as may be determined by the board of directors.**

**ARTICLE IV**

**TERM OF EXISTENCE:**

**This corporation is to exist perpetually from the date these  
Articles are filed with the Department of State, subject to the laws of  
the State of Florida.**

**ARTICLE V**

**REGISTERED AGENT AND OFFICE:**

**This Initial Registered Agent and the principal address of the Initial  
Registered Office of this corporation shall be:**

**Alejandro Holch  
1200 NW 78 Ave. Suite 305  
Miami, FL 33126**

**FILED  
03 JUL 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*HA LR*

## **ARTICLE VI**

### **DIRECTORS:**

**This corporation shall have two ( 2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:**

**ALEJANDRO HOLCH      -      LEONEL ROMERO**  
**President/Treasurer      Vice-President/Secretary**  
**1200 NW 78 Ave. Suite 305**  
**Miami, FL 33126**

## **ARTICLE VII**

### **INCORPORATORS:**

**The name and street address of the incorporators are:**

**ALEJANDRO HOLCH - LEONEL ROMERO**  
**1200 NW 78 Ave. Suite 305**  
**Miami, FL 33126**

## **ARTICLE VIII**



### **PREEMPTIVE RIGHTS:**

**Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.**

## **ARTICLE IX**

### **CUMULATIVE VOTING:**

**At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.**

**ARTICLE X  
AMENDMENT :**

**These Articles of Incorporation may be amended in the manner Provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.**

**IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this** 24 **day of** JULY **20** 03.

  
**ALEJANDRO HOLCH**

**1200 NW 78 Ave. Suite 305  
Miami, FL 33126**

  
**LEONEL ROMERO**

**ACCEPTANCE BY REGISTERED AGENT :**

**Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.**

  
**ALEJANDRO HOLCH  
REGISTERED AGENT**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**03 JUL 28 PM 2:00**

**FILED**