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Division of Corporations
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SECRETARY OF STATE
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To:

Division of Corporations

Fax Number : (850)205-0381

From.

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

nu distributors incorporated

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

NU DISTRIBUTORS INCORPORATED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: NU DISTRIBUTORS INCORPORATED

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4100 NE 2nd AVENUE, SUITE 103, MIAMI, FL 33137

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>50</u> shares common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: NATHAVUT USAMANONT, 9932 NW 47th TERRACE, MIAMI, FL 33178

ARTICLE VII

The name and address of the officers and board of directors shall be:

D/P/VP/T

NATHAVUT USAMANONT

9932 NW 47th TERRACE

MIAMI, FL 33178

D/VP

THOMAS RODRIGUEZ

1395 WEST 41st STREET, APT. #4

HIALEAH, FL 33012

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30th day of MARCH, 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

40.9 JATOT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAME!) AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERESY ACCEPT THE 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 OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DISLIGATIONS OF MY POSITION AS REGISTERED AGENT.

3/24/04

REGISTERED AGENT

MATHQUUE USamavout

04 MAR 30 PM 2: 54 SECRETARY OF STATE

s-Incorporated

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