

**Electronic Articles of Incorporation
For**

P04000060382
FILED
April 09, 2004
Sec. Of State
slogan

LTD DISTRIBUTOR INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LTD DISTRIBUTOR INC

Article II

The principal place of business address:

3141 SALTON ST
HOLIDAY, FL. US 34691

The mailing address of the corporation is:

3141 SALTON ST
HOLIDAY, FL. US 34691

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOSEPH DI VILIO
3141 SALTON ST
HOLIDAY, FL. 34691

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH DI VILIO

Article VI

The name and address of the incorporator is:

JOSEPH DI VILIO
3141 SALTON ST
HOLIDAY, FL
34691

Incorporator Signature: JOSEPH DI VILIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH DI VILIO
3141 SALTON ST
HOLIDAY, FL. 34691 US

Title: VP
PHYLLIS DI VILIO
3141 SALTON ST
HOLIDAY, FL. 34691 US

Title: TR
JOSEPH DI VILIO
3141 SALTON ST
HOLIDAY, FL. 34691 US

Title: S
PHYLLIS DI VILIO
3141 SALTON ST
HOLIDAY, FL. 34691 US