

P04000096476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

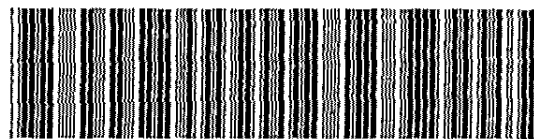
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300038189343

06/24/04--01045--024 **78,75

FILED
JUL 24 11 21 AM '04
FALLS CHURCH, VA

7/4/04

SPENCER & KLEIN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

PENTHOUSE II B
TWO ALHAMBRA PLAZA
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-5711
TELECOPIER (305) 446-5923

June 23, 2004

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

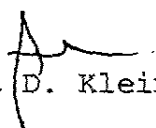
**Re: Articles of Incorporation
Direct Dispensing E-Commerce, Inc.**

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation of Direct Dispensing E-Commerce, Inc., along with a check in the amount of \$78.75. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,


Brent D. Klein

BDK/ib
Enclosures

ARTICLES OF INCORPORATION

FILED

OF

04 JUN 24 PM 2:06

DIRECT DISPENSING E-COMMERCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Direct Dispensing E-Commerce, Inc. and its address is 3123-A N.W. 73rd Street, Miami, Florida 33147.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 5000 shares, with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Penthouse IIB, Two Alhambra Plaza, Coral Gables, Florida 33134 and the name of its initial registered agent at such address is Brent D. Klein.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is three(3). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Felipe Lorie
3123-A N.W. 73rd Street
Miami, Florida 33147

Marco Dispa
3123-A N.W. 73rd Street
Miami, Florida 33147

Urbano Zamora
3123-A N.W. 73rd Street
Miami, Florida 33147

ARTICLE VII

INCORPORATOR

The name and address of the incorporator are:

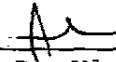
Brent D. Klein
Penthouse IIB
Two Alhambra Plaza
Coral Gables, Florida 33134

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

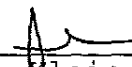
Executed by the undersigned on the 23rd day of June, 2004.



Brent D. Klein

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Brent D. Klein
Registered Agent