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BIAISION OF CORRESPINA

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DZ Distribation, Inc	
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	<u>-</u> .
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art, of Amend. File
i	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
i	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
C.	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
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Courier\_

APPROVEU AND FILED 04 JUL -7 AM 10: 53 SECRETARY OF STAIL TALLAHASSEE. FI ORID;

#### **CERTIFICATE OF INCORPORATION OF**

#### D Z DISTRIBUTION, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

#### **ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE:

D Z DISTRIBUTION, INC.

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **FIVE HUNDRED** (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF **ONE** (\$1.00) **DOLLAR PER SHARE**.

#### **ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

#### **ARTICLE V**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### **ARTICLE V1**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

5005 EAST LAKES DRIVE POMPANO BEACH, FL. 33064

#### **ARTICLE V11**

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

#### **ARTICLE VIII**

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

#### DEBRA ZWEIG 5005 EAST LAKES DRIVE POMPANO BEACH, FLORIDA 33064

#### **ARTICLE IX**

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

DEBRA ZWEIG

5005 EAST LAKES DRIVE

POMPANO BEACH, FL. 33064

#### **ARTICLE X**

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, DEBRA ZWEIG., BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HEREUNTO SET HER HAND(S) AND SEAL(S) THIS 21TH DAY OF JUNE 2004.

Suc 3 (SEAL)

··(SEAL)

(STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA, PERSONALLY APPEARED, DEBRA ZWEIG., TO ME WELL KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND HAS ACKNOWLEDGED BEFORE ME THAT SHE HAS EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEALS THIS 21TH DAY OF JUNE, 2004

JENNIE KREITZ EDEL

JENNIE KREITZ EDEL Notary Public, State of Florida My comm. exp. Nov. 7, 2004 Comm. No. CC 978753

(NOTARY SEAL)
PERSONALLY KNOWN

PRODUCED IDENTIFICATION

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

D Z DISTRIBUTION, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF POMPANO BEACH, COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED DEBRA ZWEIG, LOCATED AT 5005 EAST LAKES DRIVE, POMPANO BEACH, FLORIDA, 33064, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

#### **ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: DEBRA ZWEIG

94 JUL -7 AM 10: 53 SECRETARY OF STAIL TALLAHASSEE, FLORID,