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The

July 06, 2004

1016 S.W. 21st Lane Cape Coral, FL 33991

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed for filing are the articles of incorporation for the above-referenced corporation, together with a check in the amount of \$122.50 representing your filing fee. Please return a filed copy to me.

Thank you for your assistance in this matter.

JEFFREY KRAKOW

Enclosures

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# ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

BIG APPLE DISTRIBUTING, INC.

#### ARTICLE II – PURPOSE

The purpose of the corporation is to operate as a distributor of consumer goods throughout the State of Florida.

#### ARTICLE III- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1016 S.W. 2lst Lane Cape Coral, FL 33991

#### ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 par value

# ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JEFFREY KRAKOW 1016 S.W. 21<sup>ST</sup> Lane Cape Corals, FL 33991

# ARTICLE VI - SHAREHOLDERS

The initial shareholders and mailing address of this corporation are listed below:

NAME	OWNERSHIP
Jeffrey Krakow, President 1016 S.W. 21 <sup>st</sup> Lane Cape Coral, FL 33991	50%
Cheryl Krakow, Vice President 1016 S.W. 21st Lane Cape Coral, FL 33991	50%

# ARTICLE VII – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey Krakow 1016 S.W. 2lst Lane Cape Coral, FL 33991

The undersigned incorporator(s) has executed these Articles of Incorporation this 6th day

of July, 2004,

FREY KRAKOW

# O4 JUL 12 PM 2: 12 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designation of the registered office/agent, in the State of Florida.

1. The name of the corporation is:

BIG APPLE DISTRIBUTING, INC.

2. The name and address of the registered agent and office is:

Jeffrey Krakow 1016 S.W. 21st Lane Cape Coral, FL 33991

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

JEFFREY KRAKOW

Date