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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Adirondack International, Inc.

SUBJECT:	Adirondack International, Inc.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	_	
Enclosed are an or	iginal and one (1) copy of the arti	cles of incorporation and	l a check for:		
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: _	Bruce T. Nill				_
	Name (Printed or typed)				SIA IO
	10700 SW 26 Court			04 JUL 21	
	Address				
	Davie, Florida 33328	<u>. </u>		PH 2:	1387 1387 1387
	City, State & Zip			: 38	
	954-474-5484		<u>-</u>	-	
	Daytime 1	elephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Adirondack International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10700 SW 26 Court Davie, FL 33328

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

Wholesaling, importing, exporting and marketing of non-alcholic beverages throughout the United States and internationally.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100)

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Bruce T. Nill, P. COO

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bruce T. Nill 10700 SW 26 Court Davie, FL 33328

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Bruce T. NIII 10700 SW 26 Court Davie, FL 33328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ignature/Registered Agent

July 15, 2004

Date

July 15, 2004

Date

Signature/Incorporator