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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

karmarich distributors, inc.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KARMARICH DISTRIBUTORS, INC.

ARTICLE I

The name of the corporation is:

KARMARICH DISTRIBUTORS, INC.

ARTICLE II

The principal office or mailing address of the corporation is:

2143 4TH Court SE
Vero Beach, Florida 32962

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

Bruce J. Benenfeld, Esquire
2 South University Drive, Suite 265
Plantation, Florida 33324
(954) 382-4321; Fax: (954) 382-4322
Florida Bar No. 217311

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The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

ARTICLE V

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

**Richard Fixler
2143 4TH Court SE
Vero Beach, Florida 32962**

ARTICLE VI

The name and address of the person signing these Articles of Incorporation is:

**BRUCE J. BENENFELD
2 South University Drive, Suite 265
Plantation, Florida 33324**

ARTICLE VII

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

The corporation shall indemnify any Officer, or any former Officer or Director, to the full extent permitted by Law.

ARTICLE IX

The Registered Agent of the corporation shall be **BRUCE J. BENENFELD, ESQUIRE**, whose registered office within this State is:

2 South University Drive, Suite 265
Plantation, Florida 33324

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this

17th day of January, 2005.


BRUCE J. BENENFELD, ESQ.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.


BRUCE J. BENENFELD, ESQ.

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that BRUCE J. BENENFELD, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I further certify that the

TOTAL P.05

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said person making such acknowledgment to be the individual described in and who executed the said instrument. The person described herein is ☒ personally known to me or () presented identification in the form of _____ and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 17TH day of JANUARY, 2005.

Susan R. Hendrix
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



Susan R. Hendrix
My Commission DD072930
Expires November 18, 2006

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