# **Electronic Articles of Incorporation For**

P05000021048 FILED February 09, 2005 Sec. Of State jshivers

ABJ DISTRIBUTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: ABJ DISTRIBUTION INC.

# **Article II**

The principal place of business address:

499 EAST SHERIDAN STREET SUITE 205 DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

499 EAST SHERIDAN STREET SUITE 205 DANIA BEACH, FL. US 33004

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000000

# **Article V**

The name and Florida street address of the registered agent is:

IDO MEROS 499 EAST SHERIDAN STREET SUITE 205 DANIA BEACH, FL. 33004 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: IDO MEROS

## Article VI

The name and address of the incorporator is:

IDO MEROS 499 EAST SHERIDAN STREET SUITE 205 DANIA BEACH, FL 33004

Incorporator Signature: IDO MEROS

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P IDO MEROS 499 EAST SHERIDAN STREET SUITE 205 DANIA BEACH, FL. 33004 US

Title: VP BRIAN I ROFFE 499 EAST SHERIDAN STREET SUITE 205 DANIA BEACH, FL. 33004 US

Title: T JOSHUA WILSON 499 EAST SHERIDAN STREET SUITE 205 DANIA BEACH, FL. 33004 US

Title: S BRIAN WEISS 499 EAST SHERIDAN STREET SUITE 205 DANIA BEACH, FL. 33004 US

Title: EVP ASAF MIROS 499 EAST SHERIDAN STREET SUITE 205 DANIA BEACH, FL. 33004 US

## **Article VIII**

The effective date for this corporation shall be:

02/08/2005