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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Katz Distributing, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Katz Distributing, Inc.

Article II. Address

The Corporation's mailing address is:
Katz Distributing, Inc.
2511 SW 14th Street
Pahokee FL 33476

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Richards & Associates, P.A.
3500 N. State Road 7
Ste. 430
Fort Lauderdale FL 33319

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Efrain Esparza

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Tashi Richards, Esq. | FL Bar Member
Richards & Associates, P.A.
3500 N. State Road 7
Ste. 430
Fort Lauderdale FL 33319
954-735-7760

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Tashi Richards, Esq.
3500 N. State Road 7
Ste. 430
Fort Lauderdale FL 33319

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 19, 2006.

The undersigned incorporator executed these Articles of Incorporation on January 19, 2006.



TASHI RICHARDS, ESQ.
by D. Stoutt as attorney-in-fact

Tashi Richards, Esq. | FL Bar Member
Richards & Associates, P.A.
3500 N. State Road 7
Ste. 430
Fort Lauderdale FL 33319
954-735-7760

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Katz Distributing, Inc.

REGISTERED AGENT/OFFICE:

**Richards & Associates, P.A.
3500 N. State Road 7
Ste. 430
Fort Lauderdale FL 33319**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICHARDS & ASSOCIATES, P.A.

by D. Stoutt as attorney-in-fact

Date: 1/19/2006.

**Tashi Richards, Esq. | FL Bar Member
Richards & Associates, P.A.
3500 N. State Road 7
Ste. 430
Fort Lauderdale FL 33319
954-735-7760**

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