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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

PRESTIGE GROUP DISTRIBUTORS INC.

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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

- 1. <u>NAME</u>: The name of the Corporation is <u>PRESTIGE GROUP</u> <u>DISTRIBUTORS INC.</u>
- 2. DURATION: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 1000 shares at \$1.00 par value
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial Registered Agent and Office are as follows:

Registered Agent: Office Address:

MEHRAN RAHMANPARAST 5120 N.W. 165 ST. UNIT 103 MIAMI FL 33014

- 6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of ONE Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:
 - (1) MEHRAN RAHMANPARAST 5120 N.W. 165 ST. UNIT 103 MIAMI FL 33014

SECRETARY OF STATE
ASSOCIATION OF STATE

FAX NO. :00000000000 Dec. 19 2006 01:35PM P3

ARTICLE OF INCORPORATION (continued)

FROM :

7. <u>INCORPORATOR</u>: The name and address of the Incorporator signing this Article of Incorporation is:

MEHRAN RAHMANPARAST 5120 N.W. 165 ST. UNIT 103 MIAMI FL 33014

8. <u>DATE OF INCORPORATION</u>: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 19 day of December 2006

Milean Rapayers

FAX NO. :00000000000

FROM:

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON, WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That <u>PRESTIGE GROUP DISTRIBUTORS INC.</u>
desiring to qualify under the laws of the State of Florida, with its principal place of business at 5120 N.W. 165 ST. UNIT 103 MIAMI FL 33014 has appointed <u>MEHRAN RAHMANPARAST</u> as its Registered Agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 19 day of December, 2006

REGISTERED AGENT

F :