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# AM & ASSOCIATES PA 1689 NE 123<sup>RD</sup> ST NORTH MIAMI, FLORIDA 33181 PHONE (305)-893-2669 FAX (305)891-3458 E MAIL <u>mabelromaniuk@bellsouth.net</u>

SEPTEMBER 1. 2007

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION Apostille certification PO BOX 1800 TALLAHASSEE FL 32314

Enclosed find a check for \$78.75 covering fee for a new corporation:

PRIME DISTRIBUTION ENTERPRISES, CORP.

Please send the articles and certificate to my office.

Thank You,

Mabel Romaniuk Public Accountant

# ARTICLES OF INCORPORATION PRIME DRISTRIBUTION ENTERPRISES, CORP

## **ARTICLES I NAME**

The name of this Corporation is:

PRIME DISTRIBUTION ENTERPRISES, CORP

And its address is:

528 MERIDIAN AVE. APT 402 A MIAMI BEACH, FL 33139

# **ARTICLES II. DURATION**

This Corporation shall have perpetual existence.

## **ARTICLES III -PURPOSES**

This Corporation may engage in representation of any business activity permitted under the laws of the United States and of the State of Florida.

## ARTICLES IV-CAPITAL STOCK

This corporation is authorized to issue 1000. Shares of (10.00) per value common stock, which shall be designated "common Shares".

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

**CRISTIAN LANUS** 

528 MERIDIAN AVE. APT 402 A MIAMI BEACH FL 33139

## ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

CRISTIAN LANUS (PRESIDENT) 528 MERIDIAN AVE. #402 A MIAMI BEACH FL 33139 SEBASTIAN LANUS (SECRETARY) 528 MERIDIAN AVE. #402 A MIAMI BEACH FL 33139

#### **ARTICLE VII BY LAWS**

The Bylaws of this Corporation may be adopted, altered, amended o repealed by either the Shareholders or Directors.

## **ARTICLE VIII INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE IX INCORPORATOR

The name of the person signing these Articles is:

**CRISTIAN LANUS** 

Address is:

528 MERIDIAN AVE. MIAMI BEACH, FL 33139

# **ARTICLE X AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provision of the Florida Business Corporation act.

In Witness whereof, the undersigned has executed these Articles of Incorporation this 01 days of SEPTEMBER 2007.

My commission expires

Certificate designating Place of business o domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with section 49.901 Florida Statutes, the following is submitted.

First that <u>PRIME DISTRIBUTION ENTERPRISES</u>, <u>CORP</u> corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of Business at the

State of FLORIDA has name CRISTIAN LANUS

Located at 528 MERIDIAN AVE APT 402A MIAMI BEACH, FL 33139

City of MIAMI State of Florida as its agent to accept Services by process within Florida

Signature

TITLE President

Corporate officer

DATE 09/01/07

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of the duties.

Signature

Resident Agen