

Florida Department of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT NON PROFIT CORPORATION

plantation distributors, inc.

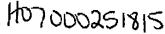
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ARTICLES OF INCORPORATION

OF

PLANTATION DISTRIBUTORS, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: Plantation Distributors, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By: Joseph Rizzo, Esq. 201 North University, Suite 103 Plantation, Florida 33324 (954)577-2891 FL. Bar No. 909564

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ARTICLE V.

INITIAL RECISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

are:

INITIAL REGISTERED AGENT : JO

: JOSEPH RIZZO

INITIAL REGISTERED OFFICE

: 201 N. University Drive, Suite 103

Plantation, Florida 33324

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, JOSEPH RIZZO, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

JOSEPH 1/22

REGISTICKED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of the member of the Initial Board of Directors is:

1) JOSEPH RIZZO

201 N. University Drive, Stc 103

Plantation, Florida 33324

2) ROBERT GONZALEZ

11881 N.W. 7th Street Plantation, Florida 33325

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ARTICLE VII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 201 N. University Drive, Suite 103, Plantation, Plorida 33324.

ARTICLE VIII.

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation is: JOSEPH RIZZO, 201 N. University Drive, Suite 103, Plantation, Florida 33324.

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