

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000058370 3)))



H080000583703ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

Effective Date

03-05-08

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

B&Z Conch Distributing, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR -6 PM 1:25

APPROVED
AND
FILED

H08000058370

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
B&Z Conch Distributing, Inc.

Effective Date

03-05-08

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
B&Z Conch Distributing, Inc.
15 Tamarind Drive
Key West FL 33040

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

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

Michael Balbuena
William Zerpa

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.

J. Jon Ashby | FL Bar Member 649015
SANCHEZ & ASHBY, P.A.
1720 North Roosevelt Blvd.
Key West FL 33040
305-293-7046

H08000058370

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR -6 PM 1:25

APPROVED
AND
FILED

H08000058370

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:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 5, 2008.

The undersigned incorporator executed these Articles of Incorporation on March 5, 2008 .



CORPORATE CREATIONS INTERNATIONAL INC.
Angela E. Howard Assistant Secretary

J. Jon Ashby [FL Bar Member 649015
SANCHEZ & ASHBY, P.A.
1720 North Roosevelt Blvd.
Key West FL 33040
305-293-7046

H08000058370

Copyright © 1993-2008 CC

H08000058370

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

B&Z Conch Distributing, Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

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.



**CORPORATE CREATIONS NETWORK INC.
Angela E. Howard, Assistant Secretary**

Date: 3/5/2008.

**J. Jon Ashby | FL Bar Member 649015
SANCHEZ & ASHBY, P.A.
1720 North Roosevelt Blvd.
Key West FL 33040
305-293-7046**

**APPROVED
AND
FILED
08 MAR -6 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

H08000058370