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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : LAW OFFICES OF DEBORAH ROSE TRACEY PA

Account Number : I20080000024 : (813)684-6171 Phone Fax Number : (813)569-1798

FLORIDA PROFIT/NON PROFIT CORPORATION

Kazbour Distributing, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION KAZBOUR DISTRIBUTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1 - Name of the Corporation: The name of the corporation shall be KAZBOUR DISTRIBUTING, INC.

Article 2 - Place of Business and Mailing Address: The principal place of business of the corporation is and the mailing address is 1326 E. Lumsden Road, Brandon, Fl 33511.

Article 3 - Purpose: The purpose for which the company is formed is to engage in any lawful acts or activities for which corporations may be formed under Chapter 607 of the Florida Statutes or any successor statute. The company shall have the authority to do all things necessary or appropriate to accomplish and operate its business as described in this Article, including, but not limited to such powers set forth in Section 607.0302 of the Florida Statutes, as amended form time to time. The company shall have a perpetual existence.

Article 4 - Authorized Stock: The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is one thousand (1,000) shares, all of which shall be common shares with a par value of \$1.00.

Article 5 - Registered Agent: The name and address of the initial registered agent is Talal Kazbour, 1326 E. Lumsden Road, Brandon, Fl 33511.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent – Talal Kazbour

Article 6 - Incorporator: The name and street address of the incorporator to these Articles of Incorporation is Talal Kazbour, 1326 E. Lumsden Road, Brandon, FI 33511.

Article 7 - Board of Directors: The Board of Directors shall consist of at least one (1) person(s), but no more than ten (10). The name and address of the person or persons who will serve on the initial Board of Directors is:

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Talal Kazbour 1326 E. Lumsden Road Brandon, Fl 33511

Tarek Kazbour 1326 E. Lumsden Road Brandon, FL 33511

Ziad Kazbour 1326 E. Lumsden Road Brandon, Fl 33511

Article 8 – Officers: The officers of the corporation shall be a President, Secretary and a Treasurer. The initial officers of the corporation are:

President Secretary Talal Kazbour Ziad Kazbour

Treasurer

Tarek Kazbour

Article 9 - Restrictions on Transfer of Stock/Preemptive Rights: The stock of this corporation shall be subject to a Cross-Purchase Agreement entered into by and between the initial shareholders. No stock in this corporation shall be transferred, including by virtue of any attempted sale of stock, the placing of a lien on such stock, death of a shareholder or bankruptcy of a shareholder except as provided by the Cross Purchase Agreement and any attempted transfer except as provided in such Cross Purchase Agreement or otherwise consented to by all shareholders shall be null and void.

Article 10 - Amendment of the Articles: These articles may be amended at any time upon the majority vote of all stockholders eligible to vote in the matter, upon the majority vote of the members of the Board of Directors eligible to vote in this matter, or upon such other terms as set forth in the by-laws of the corporation.

The undersigned has executed these Articles of Incorporation this 215 day

Talal Kazbour - Incorporator

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