

709000003554

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.

((H09000007782 3)))



H090000077823ABC0

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

From:
Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

DEREK DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2009 JAN 13 PM 1:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H09000007782 3

H09000007782 3

ARTICLES OF INCORPORATION

OF

DEREK DISTRIBUTORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

DEREK DISTRIBUTORS, INC.

The principal place of business of this corporation shall be:

10115 NW 9 ST CIR #207
MIAMI, FL 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H09000007782 3

2009 JAN 13 PM 1:21
TAMPA
HABESSE, FLORIDA

H09000007782 3

H09000007782 3

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT/ MARTHA L. RIVAS MANCILLA
10115 NW 9 ST CIR # 207
MIAMI, FL 33172

DIRECTOR/VICE-PRESIDENT MARTIN O. RODRIGUEZ MARQUEZ
SECRETARY 10115 NW 9 ST CIR # 207
MIAMI, FL 33172

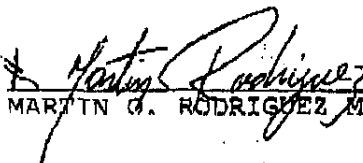
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

MARTIN O. RODRIGUEZ MARQUEZ
10115 NW 9 ST CIR # 207
MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 7TH day of January, 2009.

Signature of incorporator(s).


MARTIN O. RODRIGUEZ MARQUEZ

H09000007782 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

DEREK DISTRIBUTORS, INC.

The name and address of the registered agent and office is:

MARTIN O. RODRIGUEZ MARQUEZ
10115 NW 9 ST CIR # 207
MIAMI, FL 33172

SIGNATURE: X *Martin Rodriguez*
TITLE: VP
DATE: 1/7/09

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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: X *Martin Rodriguez*
DATE: 1/7/09

2009 JAN 13 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED