

Division of Corporations

P09000054643

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Zeus Distributors Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**Zeus Distributors Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Zeus Distributors Inc.**

**4416 Barnstead Drive  
Riverview, FL 33578**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Samuel Santos  
4416 Barnstead Drive  
Riverview, FL 33578**

**Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-895-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Samuel Santos - 4416 Barnstead Drive, Riverview, FL 33578 - President/Director**  
**Elizabeth Santos - 4416 Barnstead Drive, Riverview, FL 33578 - Vice President/Director**  
**Michael Denney - 2327 Mooney Place, Sun City Center, FL 33573 - Secretary/Director**  
**Hugo A. Rivera - 1526 Allenton Avenue, Brandon, FL 33511 - Treasurer/Director**

**ARTICLES VI INCORPORATOR(S)**

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

**Samuel Santos - 4416 Barnstead Drive, Riverview, FL 33578**  
**Elizabeth Santos - 4416 Barnstead Drive, Riverview, FL 33578**  
**Michael Denney - 2327 Mooney Place, Sun City Center, FL 33573**  
**Hugo A. Rivera - 1526 Allenton Avenue, Brandon, FL 33511**

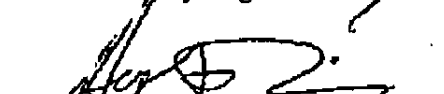
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of June 2009.

  
Samuel Santos - Signature

  
Elizabeth Santos - Signature

  
Michael Denney - Signature

  
Hugo A. Rivera - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Zeus Distributors Inc.**

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

**Samuel Santos**

Name

**4416 Barnstead Drive**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Riverview, FL 33578**

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Samuel Santos  
SIGNATURE

**June 17, 2009**

(Date)

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