

P09000063574

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

COUNTRYWIDE DISTRIBUTION, INC.

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ARTICLES OF INCORPORATION
OF
COUNTRYWIDE DISTRIBUTION, INC.

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

ARTICLE I NAME

The name of the corporation shall be:
COUNTRYWIDE DISTRIBUTION, INC.

The principle place of business is:
1033 NW 121 WAY, CORAL SPRINGS, FL 33071

ARTICLE II

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

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES AT \$1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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)

TERRY HOROWITZ (D/P)

1033 NW 121 WAY, CORAL SPRINGS, FL 33071

ARTICLE VI INCORPORATOR(S)

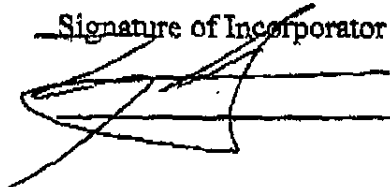
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

TERRY HOROWITZ

1033 NW 121 WAY, CORAL SPRINGS, FL 33071

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 DAY OF JULY, 2009.

Signature of Incorporator

A handwritten signature in black ink, appearing to be 'Terry Horowitz', written over a horizontal line.

FILED
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DIVISION OF CORPORATIONS

2009 JUL 27 AM 11:56

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.

1. The name of the corporation:

COUNTRYWIDE DISTRIBUTION, INC.

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

TERRY HOROWITZ

1033 NW 121 WAY, CORAL SPRINGS, FL 33071

Signature

Title

Pres

Date 7-24-09

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

Date

7-24-09