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Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
LIA DISTRIBUTION, INC

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**

**OF**

**LIA DISTRIBUTION, INC**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

**LIA DISTRIBUTION, INC**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

550 NW 26<sup>th</sup> Street  
Miami, FL 33127

**ARTICLE IV**

The general nature of this corporation is to transact any and all lawful business.

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## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

David Sedaghati  
550 NW 26<sup>th</sup> Street  
Miami, FL 33127

## ARTICLE VII

The name and address of the initial board of director(s) shall be:

David Sedaghati  
550 NW 26<sup>th</sup> Street  
Miami, FL 33127

**ARTICLE VII**

**The name and address of the incorporator executing these Articles of Incorporation is:**

David Sedoghati  
550 NW 26<sup>th</sup> Street  
Miami, FL 33127

**The undersigned has executed these Articles of Incorporation this 22nd day of SEPTEMBER, 2010.**

  
**INCORPORATOR**

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

**LIA DISTRIBUTION, INC**

**(NAME OF CORPORATION)**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
**REGISTERED AGENT**

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