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# FLORIDA PROFIT/NON PROFIT CORPORATION. BEST TIME DISTRIBUTION INC

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SEGRETARY OF STATE
ALLAMASSEE, FLOORS

# ARTICLES OF INCORPORATION OF BEST TIME DISTRIBUTION INC

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

## ARTICLE I NAME

The name of the corporation shall be: BEST TIME DISTRIBUTION INC

The principal place of business of this corporation shall be:

2879 SW 69 CT MIAMI, FL 33166

The mailing address of this corporation shall be:

6470 SW 27 ST MIAMI, FL 33155-2955

## 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

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

JOSE D ALVAREZ 50 % SHARES ISNEL LUIS-MENESES 50 % SHARES 100 SHARES AT (\$10.00) PER VALUE

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

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

JOSE D ALVAREZ PRESIDENT 6470 SW 27 ST MIAMU, FL 88165 ISNEL LUIS-MENESES TREASURER/SECRETARY 7898 WEST 30 CT HIALRAH, FL 98018

## ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (ere):

JOSE D ALVAREZ 6470 SW 27 ST MIAMI, FL 93155 ISNEL LUIS MENESES 7398 WEST 80 CT HIALEAH, FL 38018

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this

Signature of Incorporators:

JOSE D ALVAREZ

SNET I HIS MENERES

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: BEST TIME DISTRIBUTION INC.

2 The name and address of the registered agent and office is; P.O. BOX NOT ACCEPTABLE

JOSE D ALVAREZ 6470 SW 27 ST MIAMI, FL 33166

SIGNATURE

TITLE:

**PRESIDENT** 

DATE:

11/19/2010

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 WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE:

JOSE D. ALVAREZ

DATE:

11/19/2010

Note: this document has been processed by S.G. GROUP, INC.

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