

**Electronic Articles of Incorporation
For**

P17000006236
FILED
January 18, 2017
Sec. Of State
tjschroeder

BARI CARIBBEAN DISTRIBUTORS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BARI CARIBBEAN DISTRIBUTORS INC.

Article II

The principal place of business address:

1975 NW 18TH STREET
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1975 NW 18TH STREET
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WAYNE BALDINO
1975 NW 18TH STREET
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WAYNE BALDINO

Article VI

The name and address of the incorporator is:

PATRICIA A HERMAN
1975 NW 18TH STREET

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: PATRICIA A HERMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
WAYNE BALDINO
1975 NW 18TH STREET
POMPANO BEACH, FL. 33069 US

Title: VP
PATRICIA A HERMAN
1975 NW 18TH STREET
POMPANO BEACH, FL. 33069 US

Title: SECR
PATRICIA A HERMAN
1975 NW 18TH STREET
POMPANO BEACH, FL. 33069 US

Title: TREA
PATRICIA A HERMAN
1975 NW 18TH STREET
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

01/17/2017