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## Florida Department of State

Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**S2G DISTRIBUTORS, INC.**

N. SAMS

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**ARTICLES OF INCORPORATION  
OF  
S2G DISTRIBUTORS, INC.**

**ARTICLE I - NAME**

The name of this corporation is S2G Distributors, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is:

740 W 18<sup>th</sup> Street  
Hialeah, Florida 33010.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

740 W 18th Street  
Hialeah, Florida 33010;

and the name and address of the initial registered agent of this corporation are:

Barbara S. Santos  
740 W 18th Street  
Hialeah, Florida 33010.

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## ARTICLE VI – COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

**ARTICLE VII -- INITIAL BOARD OF DIRECTORS AND OFFICERS**

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Barbara S. Santos	Director, President	740 W 18th Street Hialeah, Florida 33010

## **ARTICLE VII – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

Barbara S. Santos  
740 W 18th Street  
Hialeah, Florida 33010.

## **ARTICLE IX – BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

## ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

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### **ARTICLE XI – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof this 7th day of August, 2017, and acknowledge same to be my act.

/s/ Barbara S. Santos  
Barbara S. Santos, Incorporator

### **ACCEPTANCE OF APPOINTMENT OF RESIDENT AGENT**

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that he accepts such appoint as registered agent and will accept service of process for and on behalf of said corporation.

Dated: August 7, 2017

/s/ Barbara S. Santos  
Barbara S. Santos, Resident Agent