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TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: HOLSTEIN DISTRIBUTORSHIP, INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: **HOLSTEIN DISTRIBUTORSHIP, INC**
 C/O CLIFFORD HOLSTEIN Registered Agent & Incorporator
 2544 PULMADORE DRIVE
 GRAND ISLAND, FL 32735

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Clifford Holstein, being duly sworn, deposes and says:


2. Description of Deponent. I am the President/Director/Incorporator of Holstein Distributorship, Inc, a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 2544 Plumadore Drive Grand Island, FL 32735. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

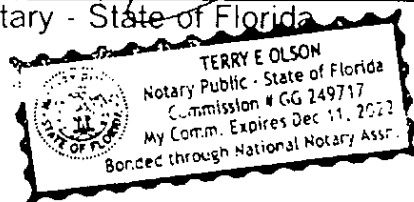
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Holstein Distributorship, Inc. to be filed and used with the new articles of incorporation now dated October 1, 2019 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 1, 2019.


Signature - Clifford Holstein

Be it known that on the 1st day of October 2019 before me appeared Clifford Holstein, who is personally known to me.


Notary - State of Florida



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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: HOLSTEIN DISTRIBUTORSHIP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2544 PLUMADORE DRIVE GRAND ISLAND, FL 32735

The mailing address for all legal correspondence is: 2544 PLUMADORE DRIVE GRAND ISLAND, FL 32735

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

CLIFFORD HOLSTEIN

PRESIDENT

2544 PLUMADORE DRIVE

GRAND ISLAND, FL 32735

ANGELA HOLSTEIN

VICE PRESIDENT

2544 PULMADORE DRIVE

GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

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

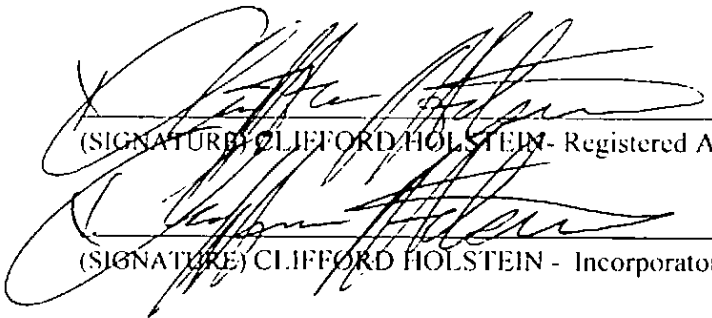
CLIFFORD HOLSTEIN 2544 PULMADORE DRIVE GRAND ISLAND, FL 32735

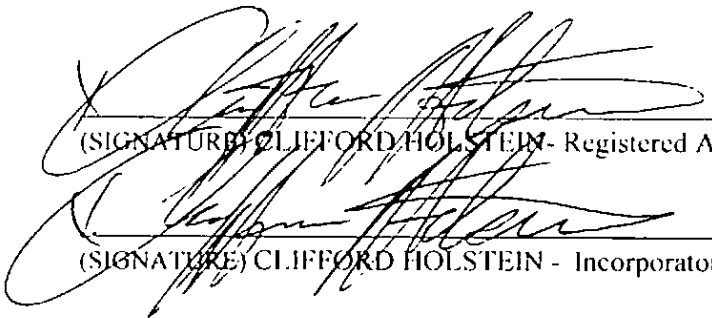
ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

CLIFFORD HOLSTEIN 2544 PULMADORE DRIVE GRAND ISLAND, FL 32735

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) CLIFFORD HOLSTEIN - Registered Agent


(SIGNATURE) CLIFFORD HOLSTEIN - Incorporator

10-1-19
Date

10-1-19
Date

19 OCT -3 PM 2:36