# 100011993

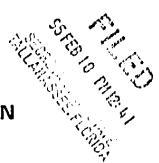
### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

\$.00000000 400667645 -02/10/95--01112--005 -\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT:	RIER / (Proposed corporate	1) 15 TR 1 B v 7 a name - must include s	<del></del>
Enclosed is an origina for : \$70.00 Filing Fee	il and one (1) cop  \$78.75  Filing Foo  & Cortificate	by of the articles of \$122.50 Filing Fee & Certified Copy	incorporation and a check  \$131.25  Filing Fee, Certified Copy & Certificate
FROM:	Name 0328 Boc  Boc  Cit	GRIER (printed or typed)  A ENTRAM Address  RATON, F  Ty, State & Zip  - 45-1 93 8	#203 A BCUD C. 33428

Daytime Telephone number



#### ARTICLES OF INCORPORATION

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

#### ARTICLE 1 NAME

The name of the corporation shall be:

GRIER DISTRIBUTORS INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10328 BOUR ENTERIOR BLUD #203 BOUR RATON, FL. 33428

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: N/19

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANNA G-RICK
10328 BOLA ENTRADA BLUD #203
BOLA KARDN, FL.
33429

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Anna GRIER 10328 BOCA ENTRADA BLUD M203 BOCA RATON, FL. 33428

Articles of Incorporation Filing Fee - \$35

Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: GRIER DISTRIBUTORS INC.
2.	The name and address of the registered agent and office is:
	ANNA GRIER
	(Name)
	10328 BOCA ENTRADA BLUD 4203 (P.O. Box not acceptable)
	(P.O. DOX <u>not</u> acceptable)
	BOLD RATON, FL. 33428
	(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Comme Signature) 4-2-95 (Date)