

P9500012993

TRANSMITTAL LETTER

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

SUBJECT: Silver Nugget Distributors, Inc
(Proposed corporate name - must include suffix)

FOR DUPLICATION
-02/14/95- 010005- 000
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Jorge Sanchez Jr.
Name (printed or typed)

7430 SW 19 TERRACE
Address

Miami, Florida 33155
City, State & Zip

305-261-5036
Daytime Telephone number

FILED
95 FEB 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 15 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 FEB 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be: Silver Nugget Distributors, INC.

ARTICLE II PRINCIPAL OFFICE

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

7430 SW 19 TERRACE
Miami Florida
33155

ARTICLE III SHARES

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

1,000 shares
.10 par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge Sanchez Jr.
7430 SW 19 TERR
Miami Florida
33155

ARTICLE V INCORPORATOR(S)

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

Jorge Sanchez Jr.
7430 SW 19 TERRACE
Miami Florida 33155

Article II-

President - Secretary Jorge Sanchez Jr

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of Feb. 1995.

Jorge Sanchez Jr.
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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: Silver Nugget Distributors, Inc.

2. The name and address of the registered agent and office is:

Jorge Sanchez Jr.
(Name)

7430 SW 19 TERRACE
(P.O. Box not acceptable)

Miami Fla 33155
(City/State/Zip)

FILED
95 FEB 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jorge Sanchez Jr.
(Signature)

2/2/95
(Date)

P95000012993

10/9/96

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

ATTN: Steve Harris

To Whom it may concern:

Silver Nugget Distributors address has changed:

The old address was:

SILVER NUGGET DISTRIBUTORS
7430 SW 19TH TERRACE
MIAMI, FL 33155-1533

The new address is:

SILVER NUGGET DISTRIBUTORS
945 LINCOLN MALL ROAD
MIAMI BEACH, FL 33139

SH 10/10

Thank you very much. If you should have any questions or problems please feel free to contact Jorge Sanchez at (305) 534-3001.

Sincerely,

Julie Becker
Julie Becker