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David Hernandez, acce. 210 University Dr. 41503 Coral Springs F1 33071 305-346 7288

HPR-19-1995 12106 FROM

## ARTICLES OF INCORPORATION

EMPIRE

OF

T J S Distributors, Inc.

The undersigned subscribes to those Articles of Incorporation, natural person, competent to contract, door hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is T J S Distributors, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICIE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 210 Riverside Dr., Ste 502, Coral Springs, Florida, 33071 and the name of the initial registered agent of this corporation at that address is Stave Koch.

ARTICLE VIII. Initial Board of Directors. The corporation shall have I Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Steve Koch 210 Riverside Drive Ste 502 Coral Springs, F1, 33071

ARTICLE IX. Officers. The initial officers of the corporation will be: Stave Moch, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Stave Koch 2544 6 Riverside Drive Coral Springs, Fl. 33065

ARTICLE XI. <u>By-laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The 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.

ARTICLE XIII. The Street address of the Principal place of business is: 210 Riverside Dr., Coral Springs, #502 Fl. 33071

IN WITHESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of April, 1995.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Steve Koch, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 14th Day of April, 1995.

			NOTARY	PUBLIC
Мy	Commission	Expires:	· · · · · · · · · · · · · · · · · · ·	

## CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallehassee, FL 32304

I, Stave Koch, do hereby consent to serve as registered agent for the corporation, T J S Distributors, Inc. This day of 14th Day of April, 1995.

Toch

Address of registered agent:

210 Riverside Drive Ste 502 Coral Springs, Fl. 33071

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SECRETARY OF STATE
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