

P95000039921

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

EFFECTIVE DATE  
5-15-95

500001494165  
-05/19/95--01015--007  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: J. NISSI DISTRIBUTORS, INC.  
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: ANA L. CASTILLO

Name (printed or typed)

8505 S.W. 2nd. Street,

Address

MIAMI, FL. 33144 ..

City, State & Zip

(305)552-1877

Daytime Telephone number

FILED  
95 MAY 18 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER MAY 19 1995

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

EFFECTIVE DATE  
5-15-95

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## ARTICLES OF INCORPORATION

### ARTICLE I

#### NAME

The name of the corporation is: J. NISSI DISTRIBUTORS, INC.

### ARTICLE II

#### DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.  
The effective date of this Corporation is: May 15, 1995

### ARTICLE III

#### PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is:  
8463, S.W. 83 St. Miami, Fl. 33143

### ARTICLE IV

#### NATURE OF BUSINESS

The general nature of the business and objects and purposes to be transacted, promoted and carried on are to any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To carry on business in the United States or any foreign country or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
- b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To purchase, hold, and/or reissue the shares of its capital stock, and to subscribe to purchase, or otherwise acquire or guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- e. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the power herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.
- f. No recitation or declaration of special powers or purpose herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.
- g. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporation on this character.

FILED  
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ARTICLE VI  
CAPITAL STOCK  
(SHARES)

This corporation is authorized to issue 100 shares of \$5.00 par value common stock

ARTICLE VII  
BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially.  
The number of director(s) will be either increased or diminished from time to time under BY LAWS, but shall never be less than one (1)  
The names and addresses of the Director(s) are:

ANA L. CASTILLO  
8505 S.W. 2nd. Street  
MIAMI, FLORIDA 33144

ARTICLE VIII  
BY LAWS

The power to adopt, alter, amend or repeal BY LAWS shall be vested in the Board of Directors and the stockholders.

ARTICLE VIII  
AMENDMENT

This corporation reserve the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto and the right conferred upon the stockholders in subject to this reservation.

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ARTICLE IX INCORPORATOR(S)

See instructions for officers/directors

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

ANA L. CASTILLO

8505 S.W. 2nd Street

MIAMI, FL 33144

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

15 day of MAY, 1995

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: J. NISSI DISTRIBUTORS, INC.

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

ANA L. CASTILLO

(NAME)

8505 S.W. 2nd St.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA. 33144

(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.*

  
(SIGNATURE)

MAY 15, 1995  
(DATE)

STATE OF FLORIDA    )  
                          ) SS.  
COUNTY OF DADE     )

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared known to me and known by me to be the persons who have incorporated and executed the foregoing Articles of Incorporation of J. NISSI DISTRIBUTORS, INC.

They acknowledged me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15<sup>th</sup> day of May 1995

Notary Public, State of Florida

*Frances Valenz-Johnson*



"OFFICIAL SEAL"  
Frances Valenz-Johnson  
My Commission Expires 4/3/98  
Commission #CC 360922