

P95 0000 44538

TRANSMITTAL LETTER

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

100001508521
-06/01/95--01071--016
****131.25 ****131.25

SUBJECT: 3R INT'L 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:

ROGER RICHARDS
Name (printed or typed)

14910 S.W. 82nd TERRACE #201
Address

MIAMI, FL 33183
City, State & Zip

305-386-3976
Daytime Telephone number

NANCY HENDRICKS JUN - 9 1995

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

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 I NAME

The name of the corporation shall be:

3 R INT'L DISTRIBUTORS INC.
12932 S.W. 132nd COURT
MIAMI, FL. 33186

ARTICLE II PRINCIPAL OFFICE

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

12932 S.W. 132nd COURT
MIAMI, FL. 33186

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER RICHARDS
14910 S.W. 82nd TERRACE #201
MIAMI, FL. 33183
BLDG 15

ARTICLE V 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):

ROGER RICHARDS

14410 S.W. 82ND MIAMI, FL. 33183

ANTHONY RICHARDS

9961 N.W. 9TH CIRCLE #15 MIAMI, FL. 33172

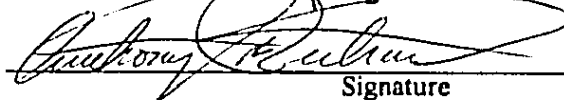
JOAN RICHARDS

8400 S.W. 133 AVE. RD. #101 MIAMI, FL. 33183

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

25 day of MAY, 19 95.


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:

3R INT'L DISTRIBUTORS INC.
12932 S.W. 132nd CT, MIAMI, FL 33186

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

ROGER RICHARDS
(NAME)
14910 S.W. 82nd TERRACE BLDG 15 #201
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FL 33183
(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 25, 1995
(DATE)