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Charted Number

6/26/95

MIAMI REVIEW

Requester's Name

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VALIDATION ONLY

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JUN 29 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

GENERAL DISTRIBUTION COMPANY



EXPIRE Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark. |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name
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F. CHESSER JUN 29 1995



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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

95 JUN 29 AM 11:05
DIVISION OF CORPORATION

June 27, 1995

EMPIRE

SUBJECT: GENERAL DISTRIBUTION COMPANY
Ref. Number: W95000013069

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GENERAL DISTRIBUTION COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 595A00031432

**ARTICLES OF INCORPORATION
OF
GENERAL DISTRIBUTION COMPANY**

**ARTICLE I
NAME**

The name of this Corporation is **General Distribution Company**.

**ARTICLE II
DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III
PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Hundred(100) shares of common stock without par value.

**ARTICLE V
INITIAL REGISTERED AND PRINCIPAL
OFFICE**

The initial registered agent of this Corporation shall be **Luis Castro**, located at **770 Claughton Island Drive, Suite 715, Miami, Florida 33131**, and who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The names and addresses of the directors constituting the Board of Directors are as follows:

Luis Castro(President/Treasurer)	770 Claughton Island Dr. Suite 715 Miami, Florida 33131
Virginia McAdam(Vice-President)	770 Claughton Island Dr. Suite 715 Miami, Florida 33131
Maria Fernanda Castro(Secretary)	770 Claughton Island Dr. Suite 715 Miami, Florida 33131

ARTICLE VII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: **LUIS CASTRO, 770 Claughton Island Drive, Suite 715, Miami, Florida 33131.**

By: 

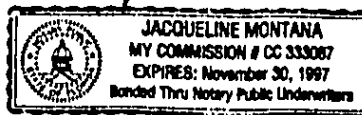
LUIS CASTRO,
Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of **GENERAL DISTRIBUTION COMPANY** were acknowledged before me this 21st day of June, 1995 by **LUIS CASTRO**, as Incorporator.

Jacqueline Montana
Notary Public

My Commission expires:



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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **GENERAL DISTRIBUTION COMPANY**, at the place designated in the Articles of Incorporation, **LUIS CASTRO** agrees to act in this capacity, and agrees to comply with provisions of Section 48.091 relative to keeping open such office.

Dated this 21 day of June, 1995

LUIS CASTRO
LUIS CASTRO