

TRANSMITTAL LETTER

P95000053835

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

SUBJECT: WEDIST DISTRIBUTORS COMPANY  
(Proposed corporate name - must include suffix)

700001537077  
-07/13/95--01066--020  
\*\*\*\*122.50 \*\*\*\*122.50

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: LUIZ A. CARDOSO  
Name (Printed or typed)

5850 LAKEHURST DR. STE 130-25  
Address

ORLANDO, FL, 32819  
City, State & Zip

(407) 865-6588  
Daytime Telephone number

SECRET  
TALLAHASSEE, FLORIDA

95 JUL 12 AM 8:23

95-12678  
88,671



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

June 23, 1995

LUIZ A CARDOSO  
5850 LAKEHURST DR  
SUITE 150-25  
ORLANDO, FL 32819

SUBJECT: WEDIST DISTRIBUTORS CORPORATION  
Ref. Number: W95000012678

We have received your document for WEDIST DISTRIBUTORS CORPORATION. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 395A00030977

FILED  
95 JUL 12 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WEDIST DISTRIBUTORS COMPANY.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**Article I, Name**

The name of the corporation shall be:  
Wedist Distributors Company.

**Article II, Principal Office**

The principal place of business and mailing address of this corporation shall be:  
5850 Lakehurst Drive Suite 150-25, Orlando, FL., 32819.

**Article III, Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,280,800 Shares with \$0.01 Par Value.

**Article IV, Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:  
Luiz Antonio Cardoso  
5850 Lakehurst Drive, Suite 150-25, Orlando, FL., 32819.

**Article V, Incorporator.**

The name and address of the Incorporator to these Articles of Incorporation is:

Luiz Antonio Cardoso  
5850 Lakehurst Drive, Suite 150-25, Orlando, FL., 32819.

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**Article VI, Purpose.**

The purpose of this corporation shall be to work as a wholesale and retail of merchandise and durable goods for import, export and distribution, always respecting the regulations existing in those areas. This objectives should not affect the capability to do all others businesses under the Laws of the United States of America and the State of Florida if so is desired.

**Article VII, Initial Board of Directors and Officers.**

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Leslie Gattegno - President and Director

Celia Gattegno - Vice-President and Director

Maria Freire Cardoso - Vice President and Director

Luiz Antonio Cardoso - Secretary, Treasurer and Director

Address of Leslie and Celia Gattegno

319 Pressview Avenue, Longwood, FL., 32750.

Address of Luiz and Maria Cardoso

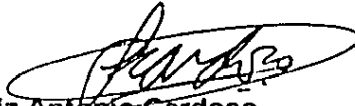
1003 Terry Drive, Altamonte Springs, FL., 32714.

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**Affidavit**

**State of Florida, Orange County.**

**Before me this day personally appeared Luiz Antonio Cardoso , who being duly sworn, depose and say that he is the Incorporator for Wedist Distributors Company.**



**Luiz Antonio Cardoso**

**Sworn to and subscribed before me this June 16th , 1995.**



**Donald Sutton  
Notary Public**

**DONALD A. SUTTON**  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonded thru Official Notary Service



**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: WEDIST DISTRIBUTORS

COMPANY

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

LUIZ ANTONIO CARDOSO

(Name)

5850 LAKEHURST DR. STE 15025

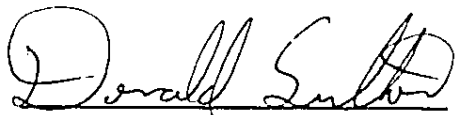
(P.O. Box not acceptable)

ORLANDO, FL, 32819

(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)

  
DONALD A. SUTTON

Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonded thru Official Notary Service