

07/25/95

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FAS-T CORPORATION AGENTS

(305) 592-9591

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7/25/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 1-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JOSEPH L AMAT DISTRIBUTING CORPORATION

FAX AUDIT NUMBER: H95000008163

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/25/1995

TIME REQUESTED: 10:56:47

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STATE OF FLORIDA
TALLAHASSEE

RECEIVED
95 JUL 25 AM 11:23
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
JOSEPH L AMAT DISTRIBUTING CORPORATION**

ARTICLE ONE NAME

The name of the corporation shall be **JOSEPH L AMAT DISTRIBUTING CORPORATION.**

The principal place of business of this corporation shall be: 170 S. W. 9th Avenue, Homestead, Florida 33030.

ARTICLE TWO NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE THREE CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 400,000 (four hundred thousand) of the par value of One Dollar (\$1.00) each.

ARTICLE FOUR TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE FIVE OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected, are:

President, Treasurer

Joseph L. Amat 9320 S.W. 179TH TER., MIAMI, FL. 33157

Vice-President, Secretary

Sharon A. Hart 9320 S.W. 179TH TER., MIAMI, FL. 33157

Prepared By:
Joseph L. Amat
9320 SW 179 Th
Miami, FL 33157
(305)238 7523

07/25/95 19:54 FAS-T CORPORATE AGENTS

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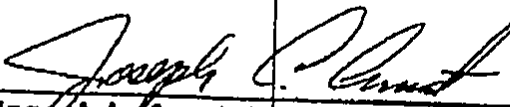
**ARTICLES OF INCORPORATION
OF
JOSEPH L AMAT DISTRIBUTING CORPORATION
ARTICLE SIX INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

Joseph L. Amat 8320 S.W. 179th Terrace, Miami, Florida 33157

IN WITNESS WHEREOF: The undersigned incorporator has executed these Articles of Incorporation this 25th day of July, 1995.

Signature of Incorporator



Joseph L. Amat, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/register agent, in the State of Florida.

1. The name of the corporation is JOSEPH L AMAT DISTRIBUTING CORPORATION.
2. The name and address of the registered agent and office is:

Sharon A. Hart
8320 S. W. 179th Terrace
Miami, Florida 33157

Signature



Joseph L. Amat

Title

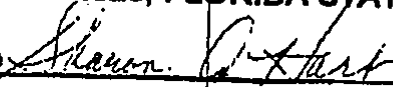
President

Date

July 25, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature



Date

July 25, 1995

7/25/95

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