
STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

DISTRIMODELS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

DISTRIMODELS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be

4700 S.W. 51 STREET #204

DAVIE, FLORIDA 33314

and the name of its initial Registered Agent at such address is:

STEPHEN M. HAYDEN

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 2, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

STEPHANE CAIVEAU - 4700 SW 51 ST #204 DAVIE, FL 33314

BERNARD PERES - 4700 SW 51 ST #204 DAVIE, FL 33314

PREPARED BY: ACCOUNTANTS ASSOCIATION OF SOUTH FLORIDA
4101 NORTH ANDREWS AVENUE, FT. LAUDERDALE, FL 33334
TELEPHONE 305 - 565 - 4575

STEPHEN M. HAYDEN

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FILED
95 AUG 24 PM 4:54
TREASURER OF STATE
TALLAHASSEE, FLORIDA

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JAN-02-1990 01:39 FROM

TO

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The name and address of each incorporator is:

STEPHEN M. HAYDEN

4700 SW 51 ST. #204,

DAVIE, FL 33314

Dated: AUGUST 24, 1995

[Signature]

State of Florida;
County of Broward;

The foregoing instrument was acknowledged before me this 24
day of Aug, 1995 by Stephen M. Hayden, of

Ft. Lauderdale FL



[Signature]
Notary Public

, having been designated to act
as Registered Agent hereby agrees to act in this capacity.

[Signature]
Registered Agent

FILED
95 AUG 24 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:

ACCOUNTANTS ASSOCIATION OF SOUTH FLORIDA

4101 NORTH ANDREWS AVENUE, FT. LAUDERDALE, FL 33334

TELEPHONE : 305 - 565 - 4575

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OFFICE USE ONLY (Document #)

(Requestor's Name)

(Address)

(City, State, Zip) Phone #)

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*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SH NOV 22 1995

☐ Walk in

☐ Will Wait

☐ Pick up time _____

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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95 NOV 16 PM 4:01
DIVISION OF CORPORATIONS

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DISTRIMODELS INC.

1b. The mailing address of the corporation is: 4700 S.W. 51st Street # 204
DAVIE FL 33314

1c. Date of incorporation: AUG 24 1995 Document number: P95000065913

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

STEPHEN M. HAYDEN
4700 SW 51st. # 204
DAVIE FL 33314

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

STEPHANE CAIVEAU / DISTRIMODELS INC.
4700 SW 51st Street # 204
DAVIE FL 33314

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Stephane Caiveau
(Signature of an officer, chairman or vice chairman of the board)

President

11/01/95
(Date)

STEPHANE CAIVEAU (PRESIDENT)
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Stephane Caiveau
(Signature of Registered Agent)

11/01/95
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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