

01/22/1996

04:50

305-444-9508

FLORIDA INCORPORATORS

PAGE 1

6/19/96
1:15 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H96000008575))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FLORIDA INCORPORATORS, INC.
15 SIDONIA AVENUE
SUITE 2
CORAL GABLES FL 33134-3449
CONTACT: MARK HANKINS
PHONE: (305) 444-9508
FAX: (305) 444-9508

((H96000008575))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: BG DISTRIBUTORS CORP.

FAX AUDIT NUMBER: H96000008575

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/19/1996

TIME REQUESTED: 12:57:23

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER:

075350000473

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000008575))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
96 JUN 19 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19

FLORIDA DIVISION OF CORPORATIONS

96 JUN 19 PM 2:00

RECEIVED

01/22/1996 04:54. 305-444-9500
From : MICHAEL MEINER (617)730-4575

FLORIDA INCORPORATORS

PAGE 02

Sent: 06/19/96 01:18:01 PM

From: FL INCORPORATORS INC

Page: 1

H96000008575

ARTICLES OF INCORPORATION

OF

BO DISTRIBUTORS CORP.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER
THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **BO DISTRIBUTORS
CORP.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the
corporate existence shall be the date of the filing of these
Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation
is organized is to engage in the transaction of any or all lawful
business for which the corporation may be incorporated under the
provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
CORAL GABLES, FL 33134-3449

H96000008575

96 JUN 19 PM 3:27
SECRET
FBI - MIAMI

01/22/1996 04:54 305-444-9508

FLORIDA INCORPORATORS

PAGE 03

From: MICHAEL BRENER (617)730-4575

P02

Sent: 01/19/96 01:18:03 PM

From: FL INCORPORATORS INC

Page: 1

H96000000575

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor(s) is elected and qualified is:

**BETTY BRENER
3300 N.E. 192nd Street #807
Aventura, Florida 33180**

SEVENTH: The name and address of the incorporator is:

**BETTY BRENER
3300 N.E. 192nd Street #807
Aventura, Florida 33180**

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

**BETTY BRENER
3300 N.E. 192nd Street #807
Aventura, Florida 33180**

H96000000575

01/22/1996 04:54 385-444-9500

FLORIDA INCORPORATORS

PAGE 04
003

From: MICHAEL BRENER (617)730-4575

Sent: 6/19/96 01:10:07 PM

From: FL INCORPORATORS INC

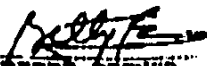
Page: 3

H96000008575

NINTH: The principal office of the corporation is:

86 DISTRIBUTORS CORP.
3300 N.E. 192nd Street #807
Aventura, Florida 33160

DATED: June 19, 1996


BETTY BRENER
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


BETTY BRENER

96 JUN 19 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000008575