

7/02/90

FLORIDA DIVISION OF CORPORATIONS

9:30 AM

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TO: DIVISION OF CORPORATIONS, 400 W. FLAGLER ST., SUITE 200, MIAMI, FL 33135-1515

DEPARTMENT OF STATE

STATE OF FLORIDA

400 W. FLAGLER STREET

TALLAHASSEE, FL 32399

FAX: (904) 221-3000

PHONE: (305) 541-3689

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ARMOR DISTRIBUTING, CORP.

FAX AUDIT NUMBER: H90000009159

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL -3 PM 12:01

FILED

DIVISION OF CORPORATIONS

96 JUL -2 AM 11:43

RECEIVED

EMPIRE CORPORATE KIT

JUL-02-1996 10:51

P.11/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

July 2, 1998

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ARMOR DISTRIBUTING, CORP.
REF: W96000012971

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Ref. #: W96000009159
Letter Number: 896A00032616

9

ARTICLES OF INCORPORATION
OF
ARMOR DISTRIBUTING, CORP.

The undersigned, in order to form a corporation for the purposes hereinafter stated by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

ARMOR DISTRIBUTING, CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This corporation is organized for the following purposes:

a) To acquire, distribute, sell, buy empty corrugated boxes and alike, etc.

b) Generally to make and performs contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation; purchase, sell, operate, distribute, import, export general merchandise, personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as broker, owner or factor.

c) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The corporation may issue its stock for any lawful purpose, including the acquisition of any other entity.

Prepared by:
Jesus Valdes, Accountant
4344 SW 7th St.
Miami, FL 33134
(305) 446-0106

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TALLAHASSEE, FLORIDA

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ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue TWO HUNDRED (200) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation, which at same time is the mailing address shall be 241 West Park Drive, Suite 5-201, Miami, Florida 33172, and the name of the initial registered agent is AILET MORALES.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be increased or diminished from time to time by the BY-LAWS.

The name and address of the initial directors of this corporation until the first annual meeting of stockholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
FRANCISCO MORALES President	241 West Park Drive No.5-201 Miami, Florida 33172
YOSVANY ARCIA Vice-President	241 West Park Drive No.5-201 Miami, Florida 33172
AILED MORALES Secretary	241 West Park Drive No.5-201 Miami, Florida 33172
FRANCISCA-DELIA MORALES Treasurer	241 West Park Drive No.5-201 Miami, Florida 33172

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ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The private property of the stockholders of this corporation shall not be subject to the payment of the corporation debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of the corporation.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 30th day of June, 1996.

Francisco Morales
FRANCISCO MORALES

JOSE MANUEL ARCE
JOSE MANUEL ARCE

Alejo Morales
ALEJO MORALES

Francisca-Delia Morales
FRANCISCA-DELIA MORALES

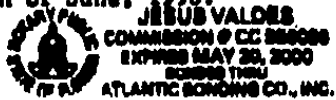
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STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared FRANCISCO MORALES, YOSVANY ARCIA, AILED MORALES and FRANCISCA-DELIA MORALES, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of the month of June, 1996.



MY COMMISSION EXPIRES:

[Signature]
NOTARY PUBLIC
State of Florida at Large

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR ARMOR DISTRIBUTING, CORP., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

SIGNED THIS 30TH DAY OF JUNE, 1996

[Signature]
AILED MORALES
RESIDENT AGENT

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96 JUL -3 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6516000009159

ARMOR DISTRIBUTING CORP.
241 W. PARK DR. STE. 5-201
MIAMI, FL 33172
TEL. (305) 220-6260 FAX (305) 221-8483

City/State/Zip

Phone #

300002153783--7
-05/02/97--01090--015
*****35.00 *****35.00
Office Use Only

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

1. **P960000 56323**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement
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☐	Other

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TALLAHASSEE, FLORIDA

Diss
5-8-97

LF

OUR RETURN ADDRESS IS:

241 W. DARIK DR #5-201

Miami, FL 33172.

Daytime Ph. # 998-7163 (305)

Evenings Ph. # 553-0889 (305)

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TALLAHASSEE, FLORIDA

If you have any questions
PLEASE CONTACT:

Mrs. Diled Arcia.

Attached please find Articles of Dissolution
for Senior Distributing Corp.

Thank you.

Mae

ARTICLES OF DISSOLUTION

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97 MAY -2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ARMOR DISTRIBUTING CORP.

SECOND: The date dissolution was authorized: 02-14-97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

4 YES (dissolution) - 0 NO (dissolution).
(voting group)

Signed this 29th day of APRIL, 19 97.

Signature x Francisco Morales
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANCISCO MORALES.
(Typed or printed name)

PRESIDENT
(Title)