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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 041005 82170A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyjute

ORDER DATE : August 2, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 041005

700001011647

CUSTOMER NO: 82170A

CUSTOMER: Donald J. Kisslan, Esq.
HENDERSON & KISSLAN

Suite 119
4431 S.W. 64th Avenue
Davie, FL 33314

DOMESTIC FILING

NAME: SMALL WORLD DISTRIBUTORS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

g
8/2/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -2 PM 3:14

EFFECTIVE DATE

10-7/27/96

FILED
SECRETARY OF STATE
INCORPORATIONS

96 AUG -2 PM 3: 14

ARTICLES OF INCORPORATION

OF

Small World Distributors, Inc.

I, the undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is:

Small World Distributors, Inc.

ARTICLE II

PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 7007 Golfpoint Circle, Tamarac, FL 33321.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of the execution and acknowledgment of these Articles.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 7007 Golfpoint Circle, Tamarac, FL 33321, and the name of the initial registered agent of this corporation at that address is Sal Giorgianni.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3)

and addresses of the initial directors of this corporation are:

Lisa Giorgianni	7007 Golfpoint Circle Tamarac, FL 33321
Sal Giorgianni	7007 Golfpoint Circle Tamarac, FL 33321
Frances Giorgianni	7007 Golfpoint Circle Tamarac, FL 33321

ARTICLE X

INITIAL OFFICERS

The name and address of the initial officers of this corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Lisa Giorgianni	President	7007 Golfpoint Circle Tamarac, FL 33321
Sal Giorgianni	Vice President	7007 Golfpoint Circle Tamarac, FL 33321
Frances Giorgianni	Secretary/ Treasurer	7007 Golfpoint Circle Tamarac, FL 33321

ARTICLE XI

INCORPORATORS

The name and street address of the persons signing this document entitled "Articles of Incorporation" are:

Lisa Giorgianni	7007 Golfpoint Circle Tamarac, FL 33321
Sal Giorgianni	7007 Golfpoint Circle Tamarac, FL 33321
Frances Giorgianni	7007 Golfpoint Circle Tamarac, FL 33321

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

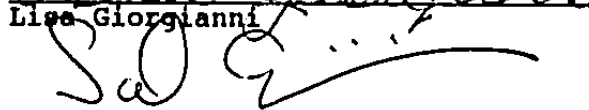
ARTICLE XIII

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 27 day of July, 1996.


Lisa Giorgianni


Sal Giorgianni


Frances Giorgianni

STATE OF)
COUNTY OF)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, Lisa Giorgianni, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she

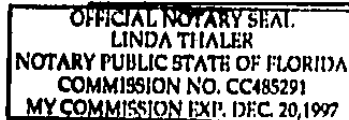
acknowledged before me that she executed those Articles of Incorporation, who is personally known to me and who did take an oath.

DATED this 27 day of July, 1996.

Linda Thaler

Notary Public,
My Commission Expires: _____
My Commission No. _____

STATE OF Florida)
COUNTY OF Palm Beach)



BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, Sal Giorgianni, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, who is personally known to me and who did take an oath.

DATED this 29 day of July, 1996.

Sal Giorgianni *audited*
FL Div Lic # GQS 78091176



Beth Werfel

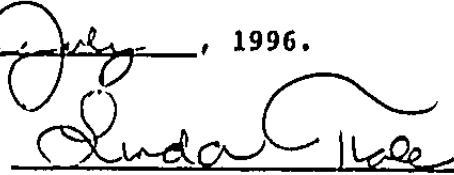
Notary Public
My Commission Expires: 4/28/99
My Commission No. 55327

STATE OF)
COUNTY OF)

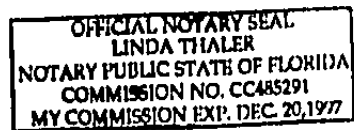
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared,

Frances Giorgianni, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation, who is personally known to me and who did take an oath.

DATED this 27 day of July, 1996.



Notary Public, State of Florida
My Commission Expires: _____
My Commission No. _____



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 AUG -2 PM 3: 14

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/resident agent, in the State of Florida.

1. The name of the corporation is:

Small World Distributors, Inc.

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

Sal Giorgianni
7007 Golfpoint Circle
Tamarac, FL 33321

SIGNATURE: 

Sal Giorgianni

TITLE: Incorporator

DATE: 7/29/96

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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: 

Sal Giorgianni

DATE: 7/29/96