

8960000 85130

OCTOBER 9, 1996

IRENE ESQUERRE
5339 DEL MONTE COURT
CAPE CORAL, FL. 33904

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLA. 32314

Dear Sir:

Please find enclosed, Articles Of Incorporation for
S & I DISTRIBUTORS INC. Please contact me if you have any further
questions at 941-262-8874.

Sincerely,

Irene Esquerre
IRENE ESQUERRE

800001973268--6
-10/15/96--01015--019
****122.50 ****122.50

* Please return necessary papers
in enclosed overnight, postage
paid express mail.

Thank-you

Irene Esquerre

Enclosed herein money order
for \$122.50

OCT 15 1996

FILED
95 OCT 14 11 3:12
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

I, THE UNDERSIGNED, hereby submit to Incorporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of corporations for profit, the corporation named in Article I below.

ARTICLE I, NAME

The name of this Corporation shall be:

S & I DISTRIBUTORS INC.

ARTICLE II, NATURE OF BUSINESS

This Corporation may engage in any activities permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7500) shares of common stock, of \$1.00 par value, which shall be documented fully paid and non-assessable, and further, which shall be Section 1244 stock as defined by the Internal Revenue Code.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred (\$100) dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

5339 DEL MONTE COURT
CAPE CORAL, FL. 33904

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be either increased or diminished in accordance with the by-laws adopted by the shareholders but never be less than one. The name and address of the initial Director of this Corporation is:

IRENE ESQUERRE
5339 DEL MONTE COURT
CAPE CORAL, FL 33904

ARTICLE VIII, INCORPORATOR

The name and address of the incorporators are:

IRENE ESQUERRE
5339 DEL MONTE COURT
CAPE CORAL, FL 33904

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

ARTICLE XI, SUB CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, IRENE ESQUERRE, 5339 DEL MONTE COURT, CAPE CORAL, FL 33904 accepts this position as signed below:


IRENE ESQUERRE

The Registered Office will be located at 5339 DEL MONTE COURT, CAPE CORAL, FL. 33904;


IRENE ESQUERRE

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


IRENE ESQUERRE

In WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set my hand and seal this 11th day of Oct 1996, for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Irene Esquerre
IRENE ESQUERRE

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 11th DAY OF Oct 1996.

Valerie Grivas

NOTARY PUBLIC

MY COMMISSION EXPIRES

VALERIE GRIVAS
Notary Public State of New York
No. 41-4514135
Qualified in Queens County 97
Commission Expires May 31, 1997

FILED
17 OCT 14 PM 3:12
TALLAHASSEE, FLORIDA