

P91000003478

— Prestige Dist
— C/O BAYON
— 12270 S.W. 4 Terr.
— Miami FL 33184

Office Use Only

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NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<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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CERTIFICATE OF INCORPORATION
OF
PRESTIGE DISTRIBUTORS, INC.

The undersigned subscriber to these articles of incorporation each a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is PRESTIGE DISTRIBUTORS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having \$1.00 par value. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

DURATION

This corporation is to exist perpetually. It shall commence its existence as of filing date.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than five hundred (\$500) dollars.

ARTICLE VI

ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 12270 S.W. 4 Terrace, Miami, Florida 33184. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than two directors, however the number of directors may increase or diminish from time to time, by the by-laws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office address of the first Board of Directors are: Sebastian Bayon and Daniel C. De Godoy, the office address of the Board is 12270 S.W. 4 Terrace, Miami, Florida 33184.

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Sebastian Bayon	12270 S.W. 4 Terr Miami, Florida	225	\$225.00
Daniel C De Godoy	901 S.W. 128 Place Miami, Florida	225	\$225.00
Marco Dalcomune	325 Ives Dairy #9 Miami, Florida	50	\$ 50.00

ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That PRESTIGE DISTRIBUTORS, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami County of Dade, State of Florida, hereby designates Sebastian Bayon, 12270 Southwest 4 Terrace Miami, Florida, as its registered agent.

WITNESS the hands and seal of the incorporator in Dade County, State of Florida this 3rd day of January, 1997.


SEBASTIAN BAYON, Incorporator


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First That Prestige Distributors, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named Sebastian Bayon who resides at 12270 S.W. 4 Terrace City of Miami, County of Dade, State of Florida as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions, of said Act relative to keeping open said office.


SEBASTIAN BAYON

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