

P97000008150

Nov 18, 1996

Corporation Division
Secretary Of State
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
97 JAN 28 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: *FOUR D DISTRIBUTOR*

Gentlemen,

Enclosed please find two original copies of the Articles of Incorporation for the above company. I have also enclosed my check in the sum of \$70.00 for filing fees.

If everything is in order, please return one copy to me, with the Certificate of Incorporation.

As always, your help is greatly appreciated.

Yours Truly

Frank D'Esposito

Frank D'Esposito.

1969 SW 15 ST.
Deerfield Bch, Fl. 33442

800002052228--2
-01/09/97--01043--001
*****70.00 *****70.00

P.S. We have no intention of reinstating Document number P95000030200.

W97 - 1099
art I 505



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 15, 1997

FRANK D'ESPOSITO
1969 SW 15 STREET
DEERFIELD BEACH, FL 33442

SUBJECT: FOUR D' DISTRIBUTOR
Ref. Number: W97000001099

We have received your document for FOUR D' DISTRIBUTOR and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

MUST TYPE NAME OF CORPORATION IN ARTICLE I WITH A CORPORATE SUFFIX.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 297A00002147

*Dear Mrs. Regente, thank you for your
helpfulness*

Frank D'Esposito

FILED
97 JAN 28 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporation of a corporation under the laws of Florida, adopt the following Articles of Incorporation for such corporation.

Article I

The name of the corporation

FOUR D' DISTRIBUTOR INC.

Article II

This corporation is organized to do any and all lawful business

Article III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock of the par value of .10 per share.

Article IV

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

Article V

The amount of capital with which the corporation will begin business will be not less than \$500.00

Article VI

The corporation is to have perpetual existence.

Article VII

The initial street address of the initial registered office of the corporation will be 1969 SW 15th St. #96, Deerfield Bch, FL 33442, and the name of the initial registered agent of this corporation at that address is----- Frank D'Esposito, and the principal office of the corporation is the same as the registered office.

Article VIII

The number of directors of the corporation will not be less than one.

Article IX

The names and street address of the members of the first Board of Directors are

Frank D'Esposito

1969 SW 15 St. #96 Deerfield Bch, FL 33442

Christopher D'Esposito

1969

ARTICLE XI

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with Florida General Corporation Act or these Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any other corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in any way interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall nevertheless authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

We the undersigned, being the original subscribers to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true and have hereunto set our hands and seals, this 26 day of December, 1996

Frank D'Esposito

Christopher D'Esposito

State Of Floria

County Of ~~Palm-Bch~~ Broward

Before Me, on this day personally appeared Frank D'Esposito and

to the foregoing Articles of Incorporation, know to me personally to be such, and acknowledged the said Articles to be their free act and deed, and that the facts stated therein are truly set forth.

Witness my hand and official seal at Deerfield Bch County of Broward,
State of Floria, this 26 day of December,
November, 1996

My Commission Expires

April 26, 1998

OFFICIAL NOTARY SEAL
TIFFANY D AMBRISCO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC367867
MY COMMISSION EXP. APR. 26, 1998

Tiffany D Ambrisco

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Four D' Distributors
I 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 all my duties.

Frank D'Esposito

Frank D'Esposito

President

FILED
97 JUN 28 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA