

PA7000019302

DAVID S. WILLIG, CHARTERED

International Law Office
141 NE 3rd AVE - 10th Floor
Miami, Florida 33132

Tel. (305) 667-7755

February 19, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002095909--L
-02/24/97--01121--020
*****70.00 *****70.00

Re: A to Z Distributors, Inc.

Please find enclosed an original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above named corporation, along with a check in the amount of \$70.00 to cover the filing fee and registered agent designation fee. After filing, please return a date-stamped copy of the Articles in the enclosed stamped, self-addressed envelope. Thank you for your attention to this matter.

Sincerely yours,


David S. Willig

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:17

cf 3/3/97

Articles of Incorporation
of

A to Z Distributors, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 PM 1:17

Article I

The name of this corporation is A to Z Distributors, Inc.

Article II

The mailing address of this corporation shall be 7880 W. 20 AVE, Bay 25, Hialeah, Florida 33016.

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares with a value of \$1.00 per share.


Article IV

The name and address of the initial registered agent is Durval T. de Melo, 7880 W. 20 AVE, Bay 25, Hialeah, Florida 33016.

Article V

The name and address of the incorporator to these Articles of Incorporation is David S. Willig, 141NE 3rd AVE, 10th Floor, Miami, Florida 33132.

The undersigned has executed these Articles of Incorporation this 19th day of February, 1997.



David S. Willig, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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/registered agent, in the state of Florida.

1. The name of the corporation is: A to Z Distributotrs, Inc.
2. The name and address of the registered agent and office is:

Durval T. de Melo
7880 W. 20 AVE
Bay 25
Hialeah, FL 33016

Signature 
(corporate officer)

Title Incorporator

Date February 17, 1997

FILED
CLERK OF STATE
CORPORATIONS
97 FEB 24 PM 1:17

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 

Date _____