

P97000

Charter Number Only

32538

4/09-97

Requestor's Name
OTTO G. Bauta
Address
1901 SW 5 Avenue
Miami, FL 33049
City State ZIP Phone

VALIDATION ONLY

600002138916-- 2
-04/10/97--01036--020
*****78.75 *****78.75

CORPORATION(S) NAME

A+P Distributors, Inc.



Empire Toll Free: 1-800-432-3028

97 APR 10 PM 12:25
FALLING ROCK, FL

RECEIVED

97 APR 10 AM 10:38

DIVISION OF CORPORATION

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
Document	
Examining	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & P DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1068 W. 35th St.
Hialeah, Fl 33012

Mailing address: P.O. Box 8146
Hialeah, Fl 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

an aggregate number of one hundred (100) shares of one class of common stock having a par value of ten dollars (\$10.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria I. Martinez
1068 W. 35th St.
Hialeah, Fl 33012

FILED
97 APR 10 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maria I. Martinez
1068 W. 35th St.
Hialeah, Fl 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of April, 19 97.

(An additional article must be added if an effective date is requested.)



Maria I. Martinez Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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. & P Distributors, Inc.
2. The name and address of the registered agent and office is:

Maria I. Martinez

(NAME)

1068 W. 35th St.

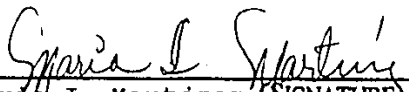
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Fl 33012

(CITY/STATE/ZIP)

FILED
97 APR 10 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Maria I. Martinez (SIGNATURE)

4-8-97

(DATE)