

497000032671

Charter Number Only

4/22/97

Jenny Solano

Requestor's Name

15090 Bull Run Rd. #289

Address

Miami KS. Fl. 33014

City

State

ZIP

Phone

#828-6557

VALIDATION ONLY

FILED

97 APR 30 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Aldo's Distributor, Inc.



Empire Toll Free: 1-800-432-3028

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

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

CERTIFIED COPY

K.R. APR 30 1997

W97-9434

K.R. APR 23 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1997

EMPIRE

MIAMI, FL

SUBJECT: ALDO'S DISTRIBUTOR, INC.
Ref. Number: W97000009434

We have received your document for ALDO'S DISTRIBUTOR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 097A00020876

RECEIVED
97 APR 30 AM 10:22
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

FILED
97 APR 30 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: ALDO'S DISTRIBUTOR, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 15690 Bull Run Rd, #289. Miami Lakes, Fl 33014 and the name of the initial registered agent is Jenny Solano. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are: Arnulfo Paredes (President), Maria Bernarda Vergara (Vicepresident)

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is:

Arnulfo Paredes
12295 S.W. 187 Terr.
Miami, FL 33177

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to ammend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED Incorporator has executed these Articles of Incorporation of this 4 day of April, 1997

x Arnulfo Paredes

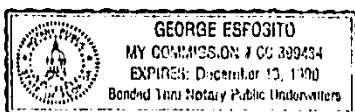
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ARNULFO PAREDES known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand seal in the State and County above, this 4 day of APRIL, 1997

Ray Espinoza
NOTARY PUBLIC, State of Florida
at Large

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted: First, that ALDO'S DISTRIBUTOR, INC., desiring to organized or qualify under the laws of the State of Florida, with its principle place of business at 12295 SW 187 Terr. Miami, Fl 33177 has named Jenny Solano as its agent to accept service of process within Florida.

Dated: 4-4-97

x *Jenny Solano*

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Jenny Solano
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA