

P.97000044090

Juan Flores  
Requestor's Name  
3025 N.E. 21st Ct.  
Address  
Ft. Lauderdale FL  
City/State/Zip  
33305  
Phone #

100002179341--5  
-05/15/97--01063-017  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Flores Distribution Group, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

97 MAY 15 AM 7:58  
STATE OF FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<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

MAY 20 BSB

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
FLORES DISTRIBUTION GROUP, INC.

FILED  
97 MAY 15 AM 7:59  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: Flores Distribution Group, Inc.  
Address: 2025 N.E. 21 st. Ct. Ft. Lauderdale, FL 33305

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
CAPITAL STOCK

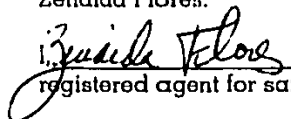
This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, 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 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 principal office of this corporation is 2025 N.E. 21st Ct. Ft. Lauderdale, FL 33305. The initial registered agent of this corporation at that address is Zenaida Flores.

 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Juan Flores	2025 N.E. 21st Ct. Ft. Lauderdale, FL 33305

ARTICLE VIII  
INCORPORATION

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Juan Flores	2025 N.E. 21st Ct. Ft. Lauderdale, FL 33305

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 amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

