

P97000091339
TRANSMITTAL LETTER

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

SUBJECT: MIAMI DISTRIBUTORS GROUP, INC
(Proposed corporate name - must include suffix)

800002327888--2
-10/23/97--01055--009
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JORGE MOLINA
Name (Printed or typed)

6800 WEST 16 DRIVE , APT. 102
Address

HAIALEAH, FLORIDA 33014
City, State & Zip

(305) 826-5190
Daytime Telephone number

97 OCT 23 PM 4:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

10-24-97
WS

ARTICLES OF INCORPORATION OF
MIAMI DISTRIBUTORS GROUP, INC.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be : Miami Distributors Group, Inc.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Jorge Molina, 6800 West 16 Drive, Apartment 102, Hialeah, Florida 33014

ARTICLE V
MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 6800 West 16 Drive, Apartment 102, Hialeah, Florida 33014

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ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is :

Name	Address
Jorge Molina	6800 West 16 Drive Apartment 102 Hialeah, Florida 33014

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator	Address
Jorge Molina	6800 West 16 Drive Apartment 102 Hialeah, Florida 33014

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


JORGE MOLINA

STATE OF FLORIDA

SS 267-15-2211

COUNTY OF DADE :

BEFORE ME, the undersigned authority, appeared JORGE MOLINA, who is personally known to me or who has produced DRIVE LICENSE as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 16 day of OCTOBER 1997.



H. Deju
Name: H. DEJU
My commission Expires: FEB. 29. 2000

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.


Jorge Molina, Registered Agent

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