

P97000092245

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

900002328799--9
-10/24/97--01036--005
***131.25 ***131.25

SUBJECT: Ocean Palace Distributors, Inc.
(Proposed corporate name must include suffix)

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: Jose Manuel Aquino J.R.
Name (Printed or typed)

8743 N.W 151 Terrace
Address

Miami, Florida 33018
City, State & Zip

(305) 558-8863
Daytime Telephone number

FILED
97 OCT 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

QN 10/28/97

ARTICLES OF INCORPORATION

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

ARTICLE I:NAME

The name of this corporation shall be: Ocean Palace Distributors, Inc.

ARTICLE II:PRINCIPAL OFFICE

The principal place of business, and mailing address of this corporation shall be:
8743 N.W 151 Terrace Miami Fl, 33018

ARTICLE III:SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED SHARES (500) having a par value of \$1.00 per share.

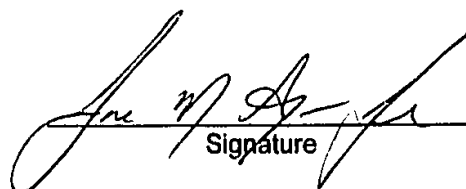
ARTICLE IV:INITIAL REGISTERED AGENT AND STREET ADDRESS

Pursuant to sections 607.050 and 607.0505, Florida Statutes, the street address of the corporation's initial registered office shall be: 8743 N.W 151 Terrace Miami, Florida 33018. The name of the Registered Agent of said corporation within this State shall be: Jose M. Aquino J.R. The said Registered Agent shall serve until his/her successor is designated by the Board of Directors of the Corporation.

ARTICLE V:INCORPORATORS

The name and address of the incorporator is: Jose M. Aquino J.R 8743 N.W 151 Terrace Miami Florida, 33018

The undersigned incorporator has executed these Articles of Incorporation this Eight day of October, 1997


Signature

FILED
97 OCT 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND 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: Ocean Palace Distributors, INC.
2. The name and address of the registered agent and office is:

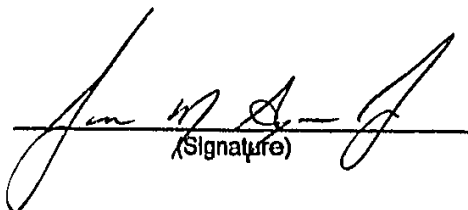
Jose M. Aquino J.R
Name

8743 N.W 151 Terrace
(P.O. Box or Mail drop Box NOT Acceptable)

Miami Florida 33018
(City/State/Zip)

FILED
97 OCT 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept 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)

Oct. 10, 1997
(Date)