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FLORIDA DIVISION OF CORPORATIONS
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(H980000000061 5)

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: E & A DISTRIBUTORS CORP.

AUDIT NUMBER.....H980000000061

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
E & A DISTRIBUTORS CORP.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:
E & A DISTRIBUTORS CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:.

PREPARED BY: ANA D. ARES
4080 SW 84th AVE.
MIAMI, FL 33155
(305)448-2012

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate
name: E & A DISTRIBUTORS CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only ONE (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ALICIA HERNANDEZ
8316 SW 161 PL.
MIAMI, FL. 33193

The principal office shall be:

3011 SW 120 RD, 33175
Miami, FL. 33175

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (02) person, and the name and address of the person who is to serve as an initial directors are:

ERNESTO F. SANCHEZ
3011 SW 120 RD
MIAMI FL. 33175

PRESIDENT-TREASURER

ALICIA HERNANDEZ
8316 SW 161 PL
MIAMI FL. 33193

VICE-PRESIDENT -SECRETARY

The name and address of the subscribers of the Corporation are:

ERNESTO F. SANCHEZ
3011 SW 120RD
MIAMI FL. 33175

ALICIA HERNANDEZ
8316 SW 161 PL
MIAMI. FL 33193

The name and address of the incorporator executing these Articles of Incorporation is:

ERNESTO F. SANCHEZ
3011 SW 120RD
MIAMI FL 33175

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 1ST day of January 1998.


ERNESTO F. SANCHEZ

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

E & A DISTRIBUTORS CORP.

2. The name and address of the registered agent and office is

ALICIA HERNANDEZ
8316 SW 161 PL.
MIAMI FL 33193

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.

SIGNATURE

Alicia Hernandez

JAN. 01, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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