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1/06/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET 1:49 PM

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O: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

AME: STEINBECK DISTRIBUTORS, INC.

AUDIT NUMBER.....H98000000229 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. . Ø

PAGES..... 3

CERT. COPIES....1

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* ENTER 'M' FOR MENU, **

98 JAN -6 AM 8:30

CORPORATIONS

ARTICLES OF INCORPORATION

98 JAN -6 AM 8:30

ARTICLE 1, NAME

The name of this corporation is Steinbeck Distributors, Inc.

ARTICLE II, NATURE OF BUSINESS

Steinbeck Distributors, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Steinbeck Distributors, Inc. is perpetual.

<u>ARTICLE IV, CAPITAL STOCK</u>

Steinbeck Distributors, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of Steinbeck Distributors, Inc. is:

7910 SW 204th St Miami, FL 33189

and the name of the initial registered agent of this corporation at this address is Cynthia Skipton.

Prepared By:

CYNTHIA SKIPTON 7910 SW 204th St Miami, Florida 33189 (305) 378-6136 H98000000229

ARTICLE VI, INITIAL DIRECTORS

Steinbeck Distributors, Inc. shall have one (1) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Cynthia Skipton 7910 SW 204th St. Miami, FL 33189 President Director

ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Cynthia Skipton 7910 SW 204th St. Miami, FL 33189

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of January 1988.

98 JAN -6 AM 8: 30

ACCEPTANCE OF APPOINTMENT

<u>OF</u>

REGISTERED AGENT

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: Steinbeck Distributors, Inc.
- 2. The name and address of the registered agent and office is:

Cynthia Skipton 7910 SW 204th St Miami, FL 33189

SIGNATURE

TITLE PRESI

DATE JANUARY 2,1998

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 THE CAPACITY. I FURTHER AGREE TO CONDLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND CONPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE January 2, 199