

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000002771

FILED
CLERK OF COURT
JAN 12 1998

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U.S. Distributors TAMPA Inc

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****122.50 ****122.50

- ☒ Art of Inc. File Cent.
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

RECEIVED
98 JAN -9 AM 10:17
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RP
1-12-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 9, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: U.S. DISTRIBUTORS TAMPA INC
Ref. Number: W98000000558

We have received your document for U.S. DISTRIBUTORS TAMPA INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the registered office address of the corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 098A00001271

ARTICLES OF INCORPORATION
OF

U.S. DISTRIBUTORS Tampa inc

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of corporation is ~~U.S. DISTRIBUTORS~~ ^{U.S. DISTRIBUTORS Tampa inc} whose address is 2301 E McBerry St Tampa, Florida. 33610

ARTICLE II-PURPOSE

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

ARTICLE III-CAPITAL STOCK

The total authorized capital stock of this corporation shall be 1,00 shares of common stock at \$ 1.00 par value, all of said common stock fully paid and non-assesable.

ARTICLE IV-PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to the corporation's common stock.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI-ADDRESS

The principal office of this corporation shall be 2301 E McBerry St Tampa. 33610 but the corporation shall have the power to establish branch offices and other places of business of such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII-DIRECTORS

The corporation shall have one (1) director initially, the number of directors may be increased or diminished from time to time according to By-laws adopted by the Stockholders, shall never be less than one.

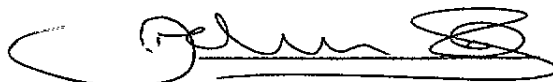
ARTICLE VIII-ORIGINAL DIRECTORS

The name and address of the members of the first Board of Director is:
AKBAR NOORANI
5841 Colony Place Dr
LAKELAND Florida 33813.

ARTICLE IX-SUBSCRIBER

The name and address of the subscribe to the Certificate of Incorporation of this corporation, is:
AKBAR NOORANI
2301 E McBerry St
Tampa, Florida. 33610

IN WITNESS WHEREOF, The Subscriber has hereunto set his hand and acknowledged and filed the foregoing articles of Incorporation the office of the Secretary of State, this 8th day January 1998



AKBAR NOORANI

FILED
OFFICE OF THE SECRETARY OF STATE
98 JAN 12 AM 9:29

**CERTIFICATE DESIGNATING PLACE OF BUSSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

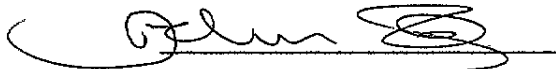
FIRST U.S. DISTRIBUTORS ^{Tampa.}, INC. desiring to organized under the Laws of the State of Florida, with its
pricipal office, as indicated in the Articles of Incorporation in the city of Mulberry, State of Florida, has
named AKBAR NOORANI as its Agent to accept Service of Process within the State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Cooperation, at the place designated in
this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act
relative to keeping open aid office.

The registered office address:

5841 Colony Place Drive
Lakeland, FL 33813


AKBAR NOORANI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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