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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: A & A QUALITY DISTRIBUTORS, INC.

AUDIT NUMBER..... H98000001783

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

CERT. OF STATUS...1

PAGES.....4

CERT. COPIES.....@

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

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ARTICLES OF INCORPORATION OF A & A QUALITY DISTRIBUTORS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named 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 laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is:

A & A QUALITY DISTRIBUTORS, INC. 4011 West Flagler St. Suite 403
Miami, FL, 33134

ARTICLE II DURATION

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 PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and The State of Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporations shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

PREPARED BY:
GUILLERMO RODRIGUEZ & ASSOC., INC.
4011 West Flagler St. Suite #403
Miami, Fl 33134

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ARTICLE V PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the corporation is: 4011 West Flagler St., Miami, FL 33134 and the mailing address of the corporation is the same.

ARTICLE VI INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered Agent and initial registered office of this corporation is:

a) Registered Agent

Alejandro Quinta

b) Registered Agent office: 3199 S.W. 109 Court

Miami, Fl 33165

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Director(s) of this corporation are:

Director: Alejandro Quinta, 3199 S.W. 109 Court Miami, Fl 33165.

ARTICLE VIII INCORPORATOR

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

Alejandro Quinta, 3199 S.W. 109 Court, Miami, FL 33165.

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 25th day of January, 1998.

Alejandro Quinta

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Alejandro Quinta

DATED this 25th, day of January, 1998.

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STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, personally appeared Alejandro Quinta, personally to me well known to be the person described and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

Witness my hand and seal, this 25th. day of January, 1998.

Notary Public, STATE OF FLORIDA AT LARGE

My commission expires:

Guillermo Dist.

+ 100 + My Commission CCT04714

Commission CCT04714

Commission CCT04714

Prepared by: Guillermo Rodriguez & Assoc., Inc. 4011 West Flagler St., Suite 403 Miami, FL 33134 (305) 649-7128

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