

Charter Number Only

VALIDATION ONLY

1/28/98

BRUNO Sartori

Requestor's Name

275 Commercial Blvd. #260

Address

Landersdale by the Sea FL 33308

City

State

ZIP

Phone

(954) 351-1154 A

900002414069--2

-01/28/98--01009--018

*****70.00 *****70.00

CORPORATION(S) NAME

Punto Distribution, Inc.

FILED
98 JAN 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Punto Distribution, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C/O LOUIS ALAIMO JR
2575 SOUTH OCEAN BLVD., SUITE 208
HIGHLAND BEACH, FLORIDA 33487

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$ 1 per share

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

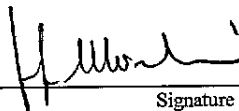
Louis Alaimo JR
2575 South Ocean Blvd., suite 208
Highland Beach, Florida 33487

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Stefano Misischia
C/O Louis Alaimo JR
2575 South Ocean Blvd., suite 208
Highland Beach, Fla. 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
24 day of JANUARY, 19 98.



Signature



Signature

**ARTICLES OF INCORPORATION
FILING FEE - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

Punto Distribution, Inc.

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

LOUIS ALAIMO JR

2575 South Ocean Blvd., suite 208

Highland Beach, Fla. 33487

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.

Louis Alaimo Jr

(Signature)

1/28/99

(Date)

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TALLAHASSEE, FLORIDA