

P98000022353

DATE 3/2/98

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
98 MAR -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: CONTINENTAL DISTRIBUTORS, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR CONTINENTAL DISTRIBUTORS, INC.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

900002451389--8
-03/09/98--01164--007
****122.50 ****122.50

TOTAL \$122.50

RESPECTFULLY SUBMITTED,

RICARDO CID
INDIVIDUAL'S NAME

CONTINENTAL DISTRIBUTORS, INC
NAME OF CORPORATION

Jessette Cid
10431 NW 30th.
Pembroke Pines, FL 33304

F. CHESSEY MAR 10 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
- OF -

CONTINENTAL DISTRIBUTORS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

CONTINENTAL DISTRIBUTORS, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

10431 NW 3RD ST. PEMBROKE PINES, FL 33026

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.



ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>RICARDO CID</u>	<u>10431 NW 3RD ST</u>
	<u>PEMBROKE PINES, FL 33026</u>
<u>LISSETTE CID</u>	<u>10431 NW 3RD ST</u>
	<u>PEMBROKE PINES, FL 33026</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u></u>	<u>10431 NW 3RD ST PEMBROKE PINES, FL</u>
SIGNATURE OF INCORPORATOR	ADDRESS 33026
<u></u>	<u>10431 NW 3RD ST</u>
SIGNATURE	ADDRESS
	<u>PEMBROKE PINES, FL 33026</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT CONTINENTAL DISTRIBUTORS, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 10431 NW 3RD ST. PEMBROKE PINES, FL 33026
Address, City

HAS NAMED RICARDO CID
Name of Registered Agent

LOCATED AT 10431 NW 3RD ST. PEMBROKE PINES, FL 33026
(Must be street address and number of bldg.)

CITY OF PEMBROKE PINES, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE



Corporate Officer

TITLE

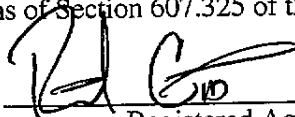
PRESIDENT

DATE

3/2/98

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE



Registered Agent

DATE

3/2/98

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98 MAR -9 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA