

P98000031179

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: B. I. Z. I. DISTRIBUTOR INC.
(Proposed corporate name - must include suffix)

700002476607--6

-04/02/98--01048--Q08

****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Beatriz M Zabala
Name (printed or typed)

2901 SW 109 Ave
Address

Miami, FL 33174
City, State & Zip

(305) 226-1981
Daytime Telephone number

FILED
98 APR -2 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK APR 6 1998

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:

B. I. Z. I. DISTRIBUTOR INC.

ARTICLE II PRINCIPAL OFFICE

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

2901 SW 109 Ave

Miami, FL 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (-500-) Shares, with \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beatriz M Zabala 2901 SW 109 Ave. Miami, FL 33174

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Beatriz M Zabala
2901 SW 109 Ave
Miami, FL 33174

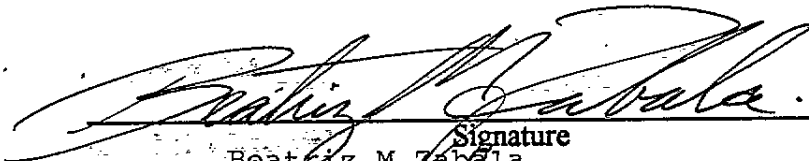
President 50%

Vivian Zabala
2901 SW 109 Ave
Miami, FL 33174

Secretary 50%

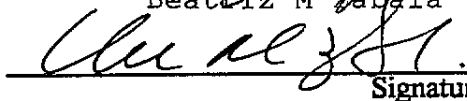
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of March, 1998.



Signature

Beatriz M Zabala



Signature

Vivian Zabala

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: B. I. Z. I. DISTRIBUTOR INC.

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

✓ Beatriz M. Zabala.
(NAME)
Beatriz M Zabala
2901 SW 109 Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, FL 33174
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Beatriz M. Zabala.
(SIGNATURE)

03/23/98
(DATE)