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TO: DIVISION OF CORPORATIONS

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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: R LONDON DISTRIBUTORS INC. AUDIT NUMBER.....H98000005937 DOC TYPE.....FLORIDA PROFIT CORPORATION OR R.A. CERT. OF STATUS..1 CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION OF R LONDON DISTRIBUTORS INC.

ARTICLE I NAME

The name of this corporation is R LONDON DISTRIBUTORS INC.

### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this stats.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI LOCATION

The street, address, city, county and state in which the principal offices of the corporation are to be located are 1341 S.E. 3rd Avenue No. 105, Dania, FL 33004. The board of directors may from time to time designate such other address and place for the principal office of the corporation as it may see fit.

Preparad by: Sergic Massa, Accountant Business Authority Corp. 8347 S.W. 40th Street Miami, PL 33155 Tel: (305) 220-3420

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## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors and the shareholders of this corporation are:

	414. B./TF	ADDRESS		SHARES	
	NAME Ramiro Londono President, Treasurer	1341 SE 3rd Ave Dania, FL 33004	No 105	604	
	Nubia Londono V.F., Secretary	1341 SE 3rd Ave Dania, FL 33004	No 105	50*	
r · · · · · · · · · · · · · · · · · · ·	ARTICLE VI	II INCORPORATOR			
The name	and streat address of poration is:	the incorporator (	signing	these Artic	:1e8
Or theor	NAME	ADDRESS			

Ramiro Londono

1341 S.R. 3rd Avenue No 105 Dania, FL 33004

#### ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

### ARTICLE & LIMITATIONS ON CORPORATE STOCK

- 1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- the voting power of any of all of the scool. 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all
- employment with, and financial interest in the corporation. 3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a phareholder of the corporation.

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### ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

### ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote therson. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, he distributed to the shareholders pro-rate, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1341 S.E. 3rd Avenue No. 105, Dania, FL 33004 and the name of the initial registered agent of this corporation at that address is Ramiro Londono.

IN WITNESS WHEREOF, the undersigned being the original incorporator for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and hereunto sat our hands and seals this

Sth day of April, 1998.

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

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R LONDON DISTRIBUTORS INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the city of Dania, state of Florida, haw named Ramiro Londono, located at 1341 S.E. 3rd Avenue No. 105, city of Dania, county of Broward, state of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGHENT :

Having been named to accept service of process for the above stated corporation, 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 said office.

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