

P98000038148

TRANSMITTAL LETTER

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

300002501963--6
-04/28/98--01006--007
***122.50 ***122.50

SUBJECT : DISTINCTIVE IMPORTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM:

ANNE DE LACOUR
2015 N.E. 59TH PLACE
FORT LAUDERDALE, FLORIDA 33308

(954) 772-6213

FILED
98 APR 27 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 4/28/98

FILED

98 APR 27 AM 11:36

ARTICLES OF INCORPORATION

OF
--
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISTINCTIVE IMPORTS, INC.

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 :

DISTINCTIVE IMPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2015 N.E. 59TH PLACE
FORT LAUDERDALE, FLORIDA 33308

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANNE DE LACOUR
2015 N.E. 59TH PLACE
FORT LAUDERDALE, FLORIDA 33308

ARTICLE V INCORPORATOR(S)

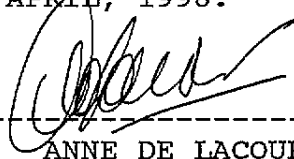
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> ANNE DE LACOUR
2015 N.E. 59TH PLACE
FORT LAUDERDALE, FLORIDA 33308

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day of APRIL, 1998.



ANNE DE LACOUR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 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 :

DISTINCTIVE IMPORTS, INC.

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

ANNE DE LACOUR
2015 N.E. 59TH PLACE
FORT LAUDERDALE, FLORIDA 33308

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.



ANNE DE LACOUR

APRIL 23, 1998

FILED
98 APR 27 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA