P98000059336

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5913
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002580000--4
-07/06/98--01024--027
****122.50 ****122.50

OFFICE USE ONLY

FILED
98 JUL -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L.T. DISTRIBUTORS, CORP (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- [x] Walk in
- [x] Pick up time 2:00
- [x] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

7/6

98 JUL -6 DIVISION OF CORPORATIONS

Examiner's Initials	

CR2E031(9/92)

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.

FILED
98 JUL -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

L.T. DISTRIBUTORS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

2631 S.W. 23 Terr.

Miami,. Fl. 33145

ARTICLE III SHARES

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

1,000 SHARES WITH NO PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEXIS TORRES
7280 S.W. 28 St.
Miami, Fl. 33155.

ARTICLE V INCORPORATOR(S)

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

JULIO LOPEZ	2631 S.W. 23 Terr. Miami,Fl. 33145.
ALEXIS TORRES	7280 S.W.28 St.. Miami,Fl. 33155

ARTICLE VI DIRECTOR(S)

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

JULIO LOPEZ : President.	2631 S.W. 23 Terr. Miami,Fl. 33145
ALEXIS TORRES: Secretary.	7280 S.W.28 St. Miami,Fl. 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of JUNE , 19 98 .

X ______________________
Signature

X ______________________
Signature

____
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: E.T. DISTRIBUTORS, CORP.

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

ALEXIS TORRES
(NAME)

7280 S.W. 28 St.
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33155
(CITY/STATE/ZIP)

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.

FILED
98 JUL -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

DATE JUNE, 29, 1998