DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: GREENSBORG DISTRIBUTING CORPORATION

AUDIT NUMBER..... 198000014237

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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## H98-14237

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GREENSBORG DISTRIBUTING CORPORATION
Address of Corporation: 20761 NORTHEAST 4th PLACE, #205
NORTH MIAMI BEACH, FL 33179

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ERICK CESAR

REGISTERED OFFICE: 20761 NORTHEAST 4th PLACE, #205

NORTH MIAMI BEACH, FL 33179

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>07 / 31 / 98</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1 ESPERANZA DE BATISTA, 20761 NORTHEAST 4th PLACE, #205, NORTH MIAMI BEACH, FL 33179
- 2. ERICK CESAR, 20761 NORTHEAST 4th PLACE, #205, NORTH MIAMI BEACH, FL 33179
- 3. SAMUEL BATISTA BARBA, 20761 NORTHEAST 4th PLACE, #205, NORTH MIAMI BEACH FL. 83178

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ESPERANZA DE BATISTA

20761 NORTHEAST 4th PLACE, #205

NORTH MIAMI BEACH, FL 33179

In witness whereof, I have subscribed my name:

JUL 31 PM 2: 35
CRETARY OF STATE
LAHASSEE FLORIDA

Secretary of the second second

Signature of Incorporator

H98-14237

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Mlami, FL 33136, (305) 358-2571