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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAJOR DISTRIBUTION COMPANY OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESSE

DEC 15 1998

ARTICLES OF INCORPORATION

of
Major Distribution Company of Florida, Inc.
 (Corporation Name)

THE UNDERSIGNED SUBSCRIBER(S) to these Articles of Incorporation, natural person(s), competent to contract, hereby form a corporation under the laws of the State of Florida.

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ARTICLE I- NAME & PRINCIPAL OFFICE

The name of this corporation shall be: **Major Distribution Company of Florida, Inc.** whose offices are located at: **2320 NE 32nd Court, Lighthouse Pointe, Florida 33064**

ARTICLE II- NATURE OF BUSINESS

The nature of the business, and the objects or purposes to be transacted, promoted or carried on by the corporation are as follows:

- A. To carry on any lawful business.
- B. To acquire, hold, sell, reissue or cancel any shares of its own stock, provided, however, that this corporation may not use any of its own shares of capital stock when such use would cause any impairment of the capital of this corporation, and provided further that the shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.
- C. To enter into, make, execute, perform and carry out contracts of any territory or government agency thereof, except that any contract for a loan or the purchase of a capital asset must be approved in writing by the Board of Directors.
- D. To borrow money, to draw, make, accept, endorse, transfer, assign, execute and issue bonds, debentures, promissory notes, and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts to convey, transfer, assign, deliver, mortgage and/or pledge all or any part of the property or assets at any time owned or held by this corporation, upon such terms as the Board of Directors shall authorize, and as may be permitted by law, however, at no time may a corporate obligation either by check, note or otherwise be used to satisfy a personal debt of any officer or director of this corporation and any attempt to do so shall be null and void.
- E. To purchase or otherwise, acquire the whole or part of property, assets, business and goodwill of any other person, firm corporation or association, and to conduct in any lawful manner the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business.

The foregoing clauses are to be construed both as objects and powers; and it is hereby expressly provided that the enumeration herein contained shall not be held to limit or restrict the powers of the corporation to carry out or perform any and all acts permitted to corporation under the laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

The total number of shares and authorized capital stock of this corporation shall be divided into 10 shares having \$1.00 per value each. The stock of this corporation shall be issued in accordance with Internal

Prepared by: Roberto D. Stanziale, 6209 W. Commercial Blvd., Suite 2,
 Fort Lauderdale, FL 33319 (954) 724-5530

ARTICLE IV- INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than Five Hundred Dollars.

ARTICLE V- TERM OF EXISTENCE

The corporation is to have perpetual existence.

REGISTERED AGENT

I JACK Titolo whose address is 3320 NE 32nd Ct., Lighthouse Pk., 33604 HEREBY
ACCEPT the position of Registered Agent for this Corporation.

Jack Titolo


IN WITNESS WHEREOF, I have set my hand and seal this 14th day of December, 1998.

Melinda L. Vorse

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me the 14th day of December,
1998, by JACK Titolo, who is personally known to me
and who did take an oath.

Melinda L. Vorse
NOTARY PUBLIC

 Melinda L. Vorse
My Commission CG756269
Expires July 5, 2002

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT****CERTIFICATE OF REGISTERED AGENT
OF**

Major Distribution Company of Florida, Inc.
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2320 NE 32nd Court, Lighthouse Point, Florida 33064

has named Jack Titolo

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jack Titolo
(registered agent)