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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

99 MAY -7 AM ID: L

## FLORIDA PROFIT CORPORATION OR P.A.

D. DISTRIBUTION, INC.

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#### ARTICLES OF INCORPORATION

FOR

D. DISTRIBUTION, INC.

#### ARTICLE I - NAME

The name of this Corporation is <u>D. DISTRIBUTION. INC.</u> with its principal place of business located at 8190 N.W. 66th Street, Miami, FL 33166 and the mailing address of the corporations shall be the same.

#### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The Corporation purpose includes sales and service to engage in any activities or business permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be at 8190 N.W. 66th Street, Miami, FL 33166 and the initial registered agent of this Corporation at such office shall be David Lopez, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

Prepared by: Victor E. Rocha, Esq.

2665 S. Bayshore Dr. - Suite 1206

Coconut Grove, FL 33133 Tel: (305) 860-0307 Florida Bar No. 366382

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than nine (9). The names and addresses of the directors constituting the initial Board of Directors is:

DAVID LOPEZ

8190 N.W. 66TH Street Miami, FL 33166

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is David Lopez,8190 N.W. 66th Steet, Miami, Florida 33166.

DAVID

STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles of Incorporation of D. DISTRIBUTION, INC. were acknowledged before me this Articles day of May, 1999, by David Lopez as Incorporator.

NOTARY PUBLIC

My Commission Expires:

HORA PUBL COMMISSION # CC 544782 EXPERS MAY 28, 8000 SONDED THRU

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#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D. DISTRIBUTION, INC., at the place designated in the Articles of Incorporation, DAVID LOPEZ, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

DATE: May 4 , 1999.

DAVID LOPEZ

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

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