

P99000085045

S. Maggi
4 N. Federal Hwy
Dania Beach, FL 33004
City/State/Zip

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-09/23/99--01029--003
*****78.75 *****78.75

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP 23 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials CSC	9/27/99
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ARTICLES OF INCORPORATION

OF

State Distribution, Inc.

FILED
SEP 23 AM 8 45
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, are natural persons, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1

NAME

The name of the corporation shall be:
State Distribution, Inc.

ARTICLE 11

PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

(a) To buy, sell, deal in, lease, hold, subdivide, improve and develop real estate; to establish subdivisions, towns, cities and villages and to dedicate parkways, parks and other purposes; and to engage in, the improvement of property owned by the corporation or in which it may have and interest.

(b) To build, purchase, take, receive, lease or otherwise acquire, own, hold, use, maintain, alter, lease, exchange, transfer and otherwise dispose of buildings, structures, works and improvements of all kinds; to plan, establish, furnish, decorate, equip, improve, maintain, lease, sublease, sell convey, exchange and transfer space, offices, rooms, suites and apartments; and to manufacture, purchase or otherwise acquire, own use, install, maintain, repair, operate and deal in and with, and sell, mortgage, pledge, lease, or otherwise dispose of fixtures, improvements and furnishings of all kinds and any articles, materials, machinery, equipment and property used for or in connection with any business or property of the corporation.

(c) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deeds of trust, pledge or other lien; or the assumption thereof.

(d) To enter into, perform and carry out contracts of any kind necessary to or in connection with or incidental to the accomplishment of any one or more of the purposes of the corporation.

(e) To transact any and all lawful business for which corporations may incorporated under Chapter 607, Florida Statutes.

(f) To engage in any and all lawful acts or activities related to any of the above.

ARTICLE 111

SHARES

The maximum number of shares that this corporation is to have outstanding at any one time is one thousand (1,000) shares of common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than \$1.00.

ARTICLE 1V

TERM

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be, 4 N. Federal Hwy, Dania Beach, Fl. 33004

ARTICLE VI

INITIAL REGISTERED AGENT

The name and address of the initial registered agent is, Joseph Lewis Maggi, the registered office shall be located at 4 N. Federal Hwy, Dania Beach, Fl. 33004.

ARTICLE V11

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1).

Department of State

Certificate Designating Place of Business of Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

* * * * *

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

State Distribution, Inc.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at, 4 N. Federal Hwy., in the City of Dania Beach, County of Broward, State of Florida, has named Joseph L. Maggi, of 4 N. Federal Hwy, in the City of Dania Beach, County of Broward, State of Florida, as its agent to accept Service of Process within the State.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
Joseph L. Maggi	President	4 N. Federal Hwy Dania Beach, Fl. 33004
Claude R. Legresley	Vice-President Secretary Treasurer	4 N. Federal Hwy Dania Beach, Fl. 33004

DIRECTORS:

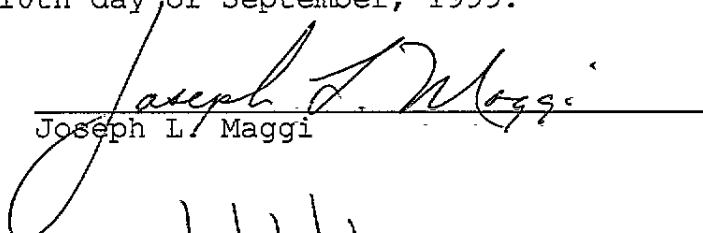
NAME	SPECIFIC ADDRESS
Joseph L. Maggi	4 N. Federal Hwy. Dania Beach, Fl. 33004
Claude R. Legresley	4 N. Federal Hwy. Dania Beach, Fl. 33004

ARTICLE VIII

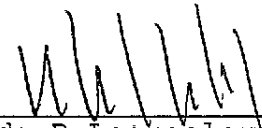
INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are, Joseph Lewis Maggi and Claude R.Legresley, of 4 N. Federal Hwy, Dania Beach, Fl. 33004.

The undersigned incorporators have executed these Articles of Incorporation this 10th day of September, 1999.



Joseph L. Maggi



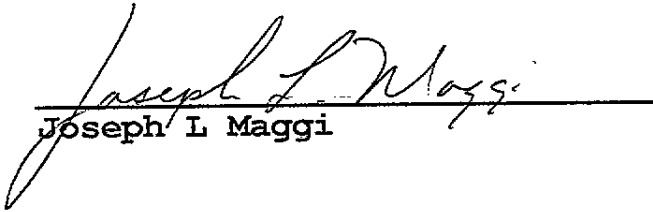
Claude R. Legresley

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION
607.0501, 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:
State Distribution, Inc.
2. The name and address of the registered agent
office is:
Joseph L Maggi
4 N. Federal Hwy.
Dania Beach, Fl. 33004

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.



Joseph L Maggi

9/10/99
Date

FILED
99 SEP 23 AM 8:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE