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 : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

AGK DISTRIBUTION COMPANY, INC.

Certiford	
Certificate of Status	0
Certified Copy	
Page Count	<u> </u>
Estimated Charge	03
Charge	\$78.75



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ARTICLES OF INCORPORATION OF AGK DISTRIBUTION COMPANY, INC.

ARTICLE I

The name of the corporation is AGK DISTRIBUTION COMPANY, INC. The principal address of the corporation is: 2815 Evans Street, Hollywood, Florida 33020.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act,

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is Fountains of Plantation Business Park, 1242 N. University Drive, Plantation, Florida 33322. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

JOEL E. GREENBERG, ESO

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ARTICLE VII

The number of directors constituting the initial board of directors is three (3). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

MAILING ADDRESS

Joe Atwell

2815 Evans Street

Hollywood, FL 33020

Leonel Garcia

2815 Evans Street

Hollywood, FL 33020

Irwin Kendall

2815 Evans Street

Hollywood, FL 33020

ARTICLE VIII

The Board of Directors is empowered to make, altar, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME Joe Atwell

MAILING ADDRESS

2815 Evans Street Hollywood, FL 33023

Table 1

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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