

P99000108751

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000032124 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 16 PM 2:06

**FLORIDA PROFIT CORPORATION OR P.A.**

**AC/DC DISTRIBUTION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

④ H99000032124

**ARTICLES OF INCORPORATION  
OF**

**AC/DC DISTRIBUTION, INC.**

*These Articles are in compliance with Chapter 607, F.S.*

**ARTICLE I**

The name of this corporation shall be: AC/DC DISTRIBUTION, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be: 13210 S.W. 68 TERRACE, MIAMI, FL 33183

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H99000032124

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 16 PM 2:06

H99000032124

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ULISES N. JUNCO  
13210 S.W. 68 TERR.  
MIAMI, FL 33183

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ULISES N. JUNCO	13210 S.W. 68 TERRACE
PRES./VICE-PRES./TREAS./SEC.	MIAMI, FL 33183

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 16<sup>TH</sup> day of DECEMBER, 1999.

Ray Stormont  
Incorporator  
Ray Stormont/President  
Signing for  
Empire Corporate Kit of America, Inc.

H99000032124

DEC-16-1999 12:36

EMPIRE CORP

305 541 3770 P.04/04

H99000032124

**CERTIFICATE OF DESIGNATION  
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, submit the following statement in designating the registered office/registered agent, in the state of Florida.

First that AC/DC Distribution, Inc.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

(Florida)

with its principal office, as indicated in the articles of

incorporation has named Ulises N. Tanco

(Name of Registered Agent)

located at 13210 SW 68 Terr.

City of Miami  
(City)

County of Miami-Dade  
(County)

State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE

X Ulises N. Tanco  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 16 PM 2:06

H99000032124