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FLORIDA PROFIT CORPORATION OR P.A.

AKIS Distributors, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
AKIS DISTRIBUTORS, INC.**

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**ARTICLE I - NAME**

The name of this corporation is Akis Distributors, Inc.

**ARTICLE II - ADDRESS**

The principal office and mailing address of the corporation is 159 Delia Avenue,  
N.W., Palm Bay, Florida 32907.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business  
for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common  
stock.

JOHN R. KANCILIA, ESQ.  
FLORIDA BAR NO. 0381195  
GRAYROBINSON, P.A.  
1800 West Hibiscus Blvd., Ste. 138  
Melbourne, FL 32901  
Telephone: 321-727-8100  
Facsimile: 321-984-4122  
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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138  
Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
RICHARD E. SCHUH	159 Delia Avenue, N.W. Palm Bay, Florida 32907-6964
BARRY S. PORTNOWITZ	170 Driskell St. Palm Bay, Florida 32907

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
JOHN R. KANCILIA	1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

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**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of March, 2004.

  
\_\_\_\_\_  
JOHN R. KANCILIA, Incorporator

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GRAY HARRIS

321 727 8100 P.05/05

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of **AKIS DISTRIBUTORS, INC.**, I hereby accept and agree to act in this capacity.

  
\_\_\_\_\_  
**JOHN R. KANCILIA**

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