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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002292557--5
-09/15/97--01026--014
****122.50 ****122.50

SUBJECT: METROPOLITAN DISTRIBUTORS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM: CRAIG M. RUSH
Name (printed or typed)
3006 FIELDBROOK LANE
Address
TAMPA, FLORIDA 33619
City, State, & Zip
(813) 621-3709
Telephone Number

FILED
97 SEP 15 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 15 BSR

Note: Please provide the original and one copy of the Articles.

FILED

ARTICLES OF INCORPORATION

97 SEP 15 PM 4:06

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

METROPOLITAN DISTRIBUTORS, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

METROPOLITAN DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

105 SOUTH MOON AVE.
BRANDON, FL 33511

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CRAIG W. RUSH
3006 FIELDBROOK LANE
TAMPA, FLORIDA 33619

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CRAIG H. RUSH
3006 FIELDBROOK LANE
TAMPA, FLORIDA 33619

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of SEPTEMBER, 19 97.



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

_____ METROPOLITAN DISTRIBUTORS, INC. _____

2. The name and address of the registered agent and office is:

_____ CRAIG H. RUSH _____
(NAME)

_____ 3006 FIELDBROOK LANE _____
(P.O. BOX NOT ACCEPTABLE)

_____ TAMPA, FLORIDA 33619 _____
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Craig H. Rush
DATE 9/9/97