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TRANSMITTAL LETTER

Dec. 14th, 1999

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

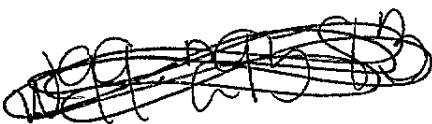
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*****78.75 *****78.75

SUBJECT: ARDEL DISTRIBUTORS INTERNATIONAL, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75.

FROM: *Stephen F. Smith*
5313 S.W. 33rd Street,
Hollywood, Fl. 33023

FILED
00 JAN 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T BROWN JAN 14 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 29, 1999

STEPHEN F. SMITH
5313 S.W. 33RD STREET
HOLLYWOOD, FL 33023

SUBJECT: ARDEL DISTRIBUTORS INTERNATIONAL, INC.
Ref. Number: W99000029583

We have received your document for ARDEL DISTRIBUTORS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00060571

ARTICLES OF INCORPORATION

FILED
00 JAN 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Ardel Distributors International, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**5313 S.W. 33rd Street,
Hollywood, Florida 33023.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorizing to have outstanding at any one time is: **1,000,000 shares of common stock.**

ARTICLE IV INCORPORATOR & REGISTERED AGENT

The name and address of the incorporator ^{& registered agent} to these Articles of Incorporation are:

**Stephen F. Smith
5313 S.W. 33rd Street
Hollywood, Florida 33023**



Signature/Incorporator

1. 07. 00

Date

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 the 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/Registered Agent

1. 07. 00

Date