

P000000 107466

FILED

00 NOV 15 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003464802--0

11/15/00--01095--012
*****70.00 *****70.00

Gentlemen:

Enclosed please find our check in the amount of \$70.00 to cover Corporation charges for,
House of David Distributors, Inc. Thomas Ciola Registered Agent.

Very Truly Yours.

Thomas Ciola

Thomas Ciola.
House of David Distributors Inc.

731 Kirkman Road
Orlando FL 32811

FILED
00 NOV 15 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 11-17
W-27348

ARTICLES OF INCORPORATION
HOUSE OF DAVID DISTRIBUTORS, INC.

FILED
00 NOV 15 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be House of David Distributors, Inc.

The principal place of business of this corporation shall be 731 Kirkman Road , Orlando Florida 32811.

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold offices and first year of the corporation's existence or until their successor is elected, are:

Thomas Cioia
731 Kirkman Road
Orlando, Florida 32811

Marcia Cioia
731 Kirkman Road
Orlando, Florida 32811

ARTICLE VI INCORPORATOR.

The name and street address of the incorporator to this articles of incorporation is:

Thomas Ciola
731 Kirkman Road
Orlando FL 32811

IN WITNESS WHEREOF, the undersigned incorporator has executed these.
Article of Incorporation this 9th day of Nov, 2000.

Signature of Incorporator.

Thomas Ciola

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of November, 2000. by Thomas Ciola of House of David Distributors, Inc.

Notary Public.

Mary Lynn Reynolds



My Commission Expires: 2/18/01

CERTIFICATE DESIGNATING
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: HOUSE OF DAVID DISTRIBUTORS, INC.
2. The name and address of the registered agent and office is Thomas Ciola 731 Kirkman Road Orlando Florida 32811.

Signature.

Title:

Date:

Thomas Ciola

Pres. - Reg. Agent

11-9-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES..

Signature:

(Registered Agent)

Date:

Thomas Ciola

11-9-00

FILED
00 NOV 15 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA