

Division of Corporations

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P010000002392**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

EFFECTIVE DATE01-01-01**From:**

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (603) 761-7427

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN - 5 AM 10:56**FLORIDA PROFIT CORPORATION OR P.A.****Martin & Martin Distributing, Inc.**

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Articles Of Incorporation

OF

MARTIN & MARTIN DISTRIBUTING, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Martin & Martin Distributing, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2001.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Florida Incorporators, Inc.

1221 Brickell Ave. Ste. 900

Miami, FL 33131 (305) 379-7907

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SHERYL L. MARTIN
880 TIMBER POND DRIVE
BRANDON, FL 33510

SEVENTH: The name and address of the incorporator is:

SHERYL L. MARTIN
880 TIMBER POND DRIVE
BRANDON, FL 33510

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

LAWRENCE FLAWS
101 E. KENNEDY BLVD. #2550
TAMPA, FL 33602

NINTH: The mailing address and principal office of the corporation is:

MARTIN & MARTIN DISTRIBUTING, INC.
880 TIMBER POND DRIVE
BRANDON, FL 33510

DATED: November 7, 2000

Sheryl L. Martin
SHERYL L. MARTIN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Lawrence R. Flaws
LAWRENCE FLAWS

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