

Timothy K. Anderson
Attorney at Law

Law Offices of
TIMOTHY K. ANDERSON
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April 24, 2001

PO1000043412

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

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-04/27/01-01056--009
*****78.75 *****78.75

Re: Articles of Incorporation
R.M.B. Distributors, Inc.

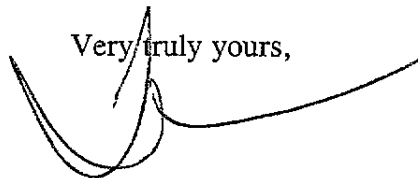
Gentlemen:

Please find enclosed Articles of Incorporation for R.M.B. Distributors, Inc. to be filed along with check 4569 in the amount of \$78.75 for the filing fee.

Please forward filed Articles to the Law Office of Timothy K. Anderson, 613 US Highway One, Suite 408, North Palm Beach, Florida 33408.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Timothy K. Anderson

TKA/jer
Enclosure

FILED
01 APR 27 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAY - 1 2001

(5)

ARTICLES OF INCORPORATION
OF

R.M.B. Distributors, Inc.

FILED
01 APR 27 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is R.M.B. Distributors, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: Robert J. MacQueen, 15095 95th Lane North, West Palm Beach, Florida 33412.

ARTICLE VI
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:
Robert J. MacQueen 15095 95th Lane North, West Palm Beach, Florida 33412.

ARTICLE VII
AMENDMENT OF ARTICLES

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 reservation.

ARTICLE VIII
BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 671 Crocus Street, Palm Beach Gardens, Florida 33410, the initial Registered Agent of this corporation at that address is Trish MacQueen.

ARTICLE X
INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is
15095 95th Lane North, West Palm Beach, Florida 33412

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these

Articles of Incorporation.

Robert J. MacQueen
Robert J. MacQueen, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of . were acknowledged before me this 24 day
of, April 2001, by, Robert J. MacQueen , Incorporator.

Susan M. King
NOTARY PUBLIC
My commission expires: 6-14-01

SUSAN M. KING
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC944214
EXPIRES 6/14/2004
BONDED THRU ASA 1-888-NOTARY1

FILED

01 APR 27 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: R.M.B. Distributors, Inc.

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

Trish MacQueen
671 Crocus Street
Palm Beach Gardens, Florida 33410

Robert J. MacQueen
Robert J. MacQueen, Director

DATE 4-24-01

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.

Trish MacQueen
Trish MacQueen

DATE 4-24-2001