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

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GNT DISTRIBUTIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

□\$70.00

□\$78.75

xx\$78.75

□\$87.50

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate of Status

& Certified Copy

Certified Copy

& Certificate of

Status

FROM: Mary M. McDaniel & Associates, P.A

Name (Printed or typed)

1330 Citizens Boulevard, Suite 302

Address

Leesburg, Florida 34748

City, State, & Zip

(352) 326-3311

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION OF GNT DISTRIBUTIONS, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

THE UNDERSIGNED, acting as incorporator of GNT DISTRIBUTIONS, INC., a for profit corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. The name of the corporation is GNT DISTRIBUTIONS, INC., and the initial principal place of business and mailing address of the corporation is 485 Pomelo Avenue, Tavares, Florida 32778.
- The period of its duration is perpetual. The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.
- The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida.
- The corporation shall have the authority to issue 7500 shares of stock, all of one class, one dollar par value.
- The address of its initial registered office is c/o A Creative Touch Mt. Dora, FL 32757 2729 W. Old Hwy 44, and the name of its registered agent is Tanya Gandy.
- All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders.
- The name and address of the incorporator is Glen C. Gandy, 485 Pomelo Avenue, Tavares, Florida 32778.

DATED this St day of Juffe, 2001.

Here C. Half

BEFORE ME, the undersigned authority, personally appeared Glen C. Gandy who is personally known to me and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Leesburg, Lake County, Florida, this / 5/ th day of July, 2001.

Public's Signature

Mary M. McDaniel Notary's Name Printed

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

- The name of the corporation is GNT DISTRIBUTIONS, INC.
- The name and address of the registered agent and office is: Tanya K. Co A Creative Touch Gandy, 42729 W. Old HWY 44, Florida 32778. Mt. Dora

Title: President

ACCEPTANCE OF REGISTERED AGENT

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT. AND AGREE TO ACT IN THIS CAPACITY.

(Signature

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