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TRANSMITTAL LETTER

01 NOV 26 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300004692293--3
-11/26/01--01020--004
*****70.00 *****70.00

SUBJECT: RELIANT DISTRIBUTORS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Reliant Distributors Inc.
Name (Printed or typed)

218 Royal Palm Way, Ste 200
Address

Palm Beach, FL 33480
City, State & Zip

561-627-6880
Daytime Telephone number

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

C. BLALOCK NOV 29 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Reliant Distributors Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1200 Town Center Drive, #410, Jupiter, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale distribution of merchandise

ARTICLE IV SHARES

The number of shares of stock is:

Authorized 15,000,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Joseph Franklin
1200 Town Center Dr #410
Jupiter FL 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Franklin
1200 Town Center Dr #410
Jupiter FL 33458

Having been named as registered agent 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/Registered Agent

Date

11/19/01

Signature/Incorporator

Date

11/19/01