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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

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SUBJECT: F.I.R.S.T. Distributors, Inc.

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

	\$70.00		4
	Filing Fee		
X	_\$78. 75		
	Filing Fee & Certificate		
	_\$122.50		
	Filing Fee & Certified Copy		<u> </u>
	\$131.25		
	Filing Fee, Certified Copy &	Certificate	-
FROM:			

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SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE

F.I.R.S.T. Distributor, Inc. 2437 Lake Vista Court #307 Casselberry, FL 32807

NOTE: Please provide the original and one (1) copy of the Articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

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The name of the corporation shall be F.I.R.S.T. Distributors, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 2437 Lake Vista Court #307, Casselberry, FL 32807.

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Thomas J. Lawhorn will own One Thousand (1000) shares of the corporation.

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas J. Lawhorn 2437 Lake Vista Court #307 Casselberry, FL 32807

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Thomas J. Lawhorn 2437 Lake Vista Court #307 Casselberry, FL 32807

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Thomas J. Lawhorn 2437 Lake Vista Court #307 Casselberry, FL 32807

ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Thomas J. Lawhorn 2437 Lake Vista Court # 307 Casselberry, FL 32807

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27 day of November 2001.

(An additional article must be added if an effective date is requested.)

Signature:

Thomas J. Lawhorn

Notarization is not required.

NOTE: Affixing an officer tide after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

F.I.R.S.T. Distributors, Inc.

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

Thomas J. Lawhorn 2437 Lake Vista Court # 307 Casselberry, FL 32807

Having been named as registered agent and to accept service of process for the above-stated corporation at die 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 am familiar with and accept the obligations of my position as registered agent.

Signature

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
ALLAHASSEE FLORIDA