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TRANSMITTAL LETTER

FILED
01 DEC 28 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: December 26, 2001

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

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-12/28/01--01084--015
*****78.75 *****78.75

SUBJECT: DOUG LUNN DISTRIBUTING, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, representing filing fee and certified copy.

FROM: DOUGLAS LUNN
917 Royalton Road
Orlando, Florida 32825
(407) 281-0917
Daytime Telephone number

D. BROWN DEC 31 2001 ✓

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: **DOUG LUNN DISTRIBUTING, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 917 Royalton Road, Orlando, FL 32825.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: to conduct business for profit in the State of Florida.

ARTICLE IV - SHARES

The number of shares of stock is: One Thousand (1,000) shares of stock of the corporation shall be issued for cash or notes at a value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name and address of the Director(s) of this corporation until the first annual meeting of the Shareholders or until their successor(s) be elected and qualified are as follows:

DOUGLAS LUNN
917 Royalton Road, Orlando, FL 32825

ARTICLE VI - REGISTERED AGENT

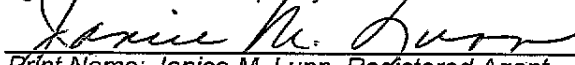
The name and Florida street address of the registered agent is:


JANICE M. LUNN
917 Royalton Road, Orlando, FL 32825

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Douglas Lunn, 917 Royalton Road, Orlando, FL 32825.

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.


Print Name: Janice M. Lunn, Registered Agent


Print Name: Douglas Lunn, Incorporator

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