

PO000039697

January 30, 2002

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

Attn: New Filings Section

900005194529--4
-04/05/02--01021--007
*****87.50 *****87.50

Re: Articles of Incorporation

Dear Sir:

Enclose are 2 copies of the Articles of Incorporation along with required fee of \$87.50 for filing fees.

Please forward certified copy back to our office.

Thank you for your prompt attention to this matter.

Sincerely yours,

Craig Calhoun

321-636-6561



FILED
02 APR -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COPY

**ARTICLES OF INCORPORATION
OF STEELGATOR DISTRIBUTING INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

FILED
02 APR -5 PM 3:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I

The name of the corporation is **STEELGATOR DISTRIBUTING, INC.**

ARTICLE II

The existence of the Corporation shall commence upon the filing of the Articles of Incorporation with the Dept of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 1826 Live Oak Drive,
South, Rockledge, Fl 32955

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the Corporation is Craig Calhoun.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Craig Calhoun
1826 Live Oak Drive, So.
Rockledge, Fl 32955

ARTICLE VII

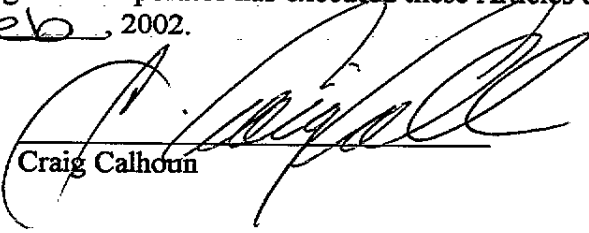
The name and address of the person signing these Articles of Incorporation is:

Craig Calhoun
1826 Live Oak Dr. So.
Rockledge, Fl 32955

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of Feb, 2002.


Craig Calhoun

ate of Florida
County of Brevard

The foregoing instrument was acknowledged before me, a Notary Public, by Craig Calhoun who is personally known to me, on this 12 day of FEB 2002. or Florida Drivers License

Notary Public Laurie Ann Mauro

Commission Expires: 02/03/04



Laurie Ann Mauro
MY COMMISSION # CC907582 EXPIRES
February 3, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

The name of the Corporation is STEELGATOR DISTRIBUTING, INC.

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

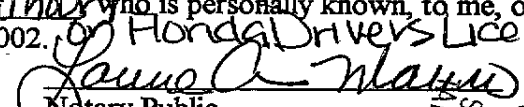
Craig Calhoun, 1826 Live Oak Drive So. Rockledge, Florida 32955

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Craig Calhoun

State of Florida
County of Brevard

Before me, personally appeared Craig Calhoun who is personally known, to me, on this 12 day of February 2002. of Honda Drivers License


Notary Public

Commission Expires: 02/03/04



Laurie Ann Mauro
MY COMMISSION # CC907582 EXPIRES
February 3, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

02 APR -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED