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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

2002 JUL 24 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**DISTRIBUTOR TECH CORPORATION**

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## ARTICLES OF INCORPORATION

FOR

**DISTRIBUTORTECH CORPORATION**

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TALLAHASSEE FLORIDA

## ARTICLE I

The name of the corporation is: DistributorTech Corporation. The mailing address of the corporation is: 8973 N.W. 113 Street, Hialeah Gardens, Florida 33018.

## ARTICLE II

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State of Florida.

## ARTICLE III

The nature of the business and the objects and purposes to be transacted, promoted or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States of America and of the State of Florida. Additionally, this corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

## ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any time is 100,000 common shares. Such 100,000 common shares shall consist of one class only having a par value of \$.01 per share.

## ARTICLE V

The street address of the initial registered office of the corporation is 2828 Coral Way #304, Miami, Florida 33145. The name of the corporation's initial registered agent at said address is Richard S. Gendler.

## ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1). The name and street address of the initial member of the Board of Directors is:

Francisco Antonio Garcia Lopez  
8973 N.W. 113 Street  
Hialeah Gardens, Florida 33018

The number of Directors may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors, but shall never be less than such number as required by the laws of the State of Florida.

## ARTICLE VII

The name and street address of the incorporator is:

Francisco Antonio Garcia Lopez  
8973 N.W. 113 Street  
Hialeah Gardens, Florida 33018

## ARTICLE VIII

No contract or other transaction between this corporation and one or more of its directors, officers and/or shareholders or any other corporation, firm, association or entity in which one or more

DistributorTech Corporation  
Articles of Incorporation

of its directors, officers and/or shareholders are directors, officers, shareholders or are financially interested shall be either void or voidable because of such relationship or interest, because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose, if:

a. The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or

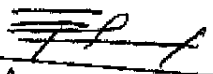
b. The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or


c. The contract or transaction is fair and reasonable as the corporation at the time it is authorized by the board, a committee thereof or the shareholders.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be executed at Miami-Dade County, Florida this 20 day of July, 2002.

  
Francisco Antonio Garcia Lopez, Incorporator

  
Richard S. Gendler, Resident Agent

DistributorTech Corporation  
Articles of Incorporation

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STATE OF FLORIDA }

} SS:

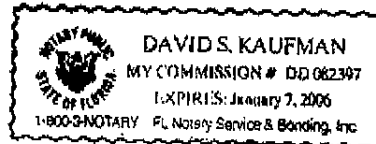
COUNTY OF MIAMI-DADE }

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TALLAHASSEE FLORIDA

The foregoing Articles of Incorporation were sworn and subscribed before me by Francisco Antonio Garcia Lopez, Incorporator, based upon photo identification or personal knowledge, this 26 day of July, 2002.

  
Notary Public  
State of Florida at large

My Commission Expires:



STATE OF FLORIDA }

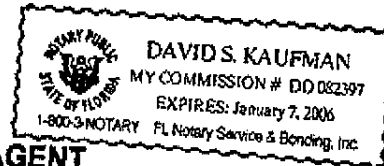
} SS:

COUNTY OF MIAMI-DADE }

The foregoing Articles of Incorporation were sworn and subscribed before me by Richard S. Gendler, Resident Agent, based upon photo identification or personal knowledge, this 27 day of July, 2002.

  
Notary Public  
State of Florida at large

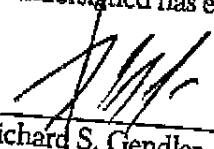
My Commission Expires:



### ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for DistributorTech Corporation, a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 28 day of July, 2002.

  
Richard S. Gendler, Resident Agent