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Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : RONALD CUTLER

Account Number : I200000000005

Phone : (904) 788-4480

Fax Number : (386) 788-6040

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FLORIDA PROFIT CORPORATION OR P.A.

EARLY BIRD DISTRIBUTING, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EARLY BIRD DISTRIBUTING, INC.

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

ARTICLE I: NAME

The name of the corporation shall be **EARLY BIRD DISTRIBUTING, INC.**

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 747 Annette Road, New Smyrna Beach, FL 32168

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **RONALD CUTLER**, 1172 Pelican Bay Drive, Daytona Beach, FL 32119


ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **RONALD CUTLER**, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:
STEVEN MOCK 747 Annette Road, New Smyrna Beach, FL 32168

The undersigned has executed these Articles of Incorporation December 30, 2002


Ronald Cutler

Prepared By:
RONALD CUTLER,
1172 Pelican Bay Drive,
Daytona Beach, FL 32119
386-788-4480

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **EARLY BIRD DISTRIBUTING, INC.**
2. The name and address of the registered agent and office is **RONALD CUTLER, 1172 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


RONALD CUTLER

December 30, 2002
DATE

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TALLAHASSEE, FLORIDA

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