

Division of Corporations

P0400005237

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

DAX Distribution Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 24 PM 3:01

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Corporate Filings

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9/3/05

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

The name of the corporation shall be:

DAX Distribution Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DAX Distribution Inc.

**215 Sandra Avenue
Brandon, FL 33510**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**April Ruth Stanley
215 Sandra Avenue
Brandon, FL 33510**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

April Ruth Stanley- 215 Sandra Avenue, Brandon, FL 33510- President
Dana Maria Ballenger- 3603 Cold Creek Drive, Valrico, FL 33594 - Vice President

ARTICLES VI INCORPORATOR(S)

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

April Ruth Stanley- 215 Sandra Avenue, Brandon, FL 33510
Dana Maria Ballenger- 3603 Cold Creek Drive, Valrico, FL 33594

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of March 2004.


April Ruth Stanley- Signature


Dana Marie Ballenger - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: **DAX Distribution Inc.**

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

April Ruth Stanley

Name

215 Sandra Avenue

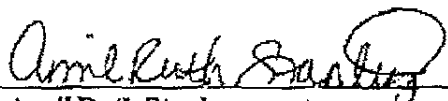
(P.O. Box or Mail Drop Box NOT Acceptable)

Brandon, FL 33510

(City / State / Zip)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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. I further agree to comply with the provisions of all the 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.



April Ruth Stanley
SIGNATURE

March 23, 2004

(Date)