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CAPITAL CONNECTION, INC.

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Will Pick Up

Walk-In

Elite Marketing, Inc.	
	Art of Inc. File
7	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
Dignature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
	UCC 11 Search
Name Date Time	UCC 11 Retrieval

Courier_



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 23, 2004

CAPITAL CONNECTIONS

RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE

SUBJECT: ELITE MARKETING, INC.

Ref. Number: W04000028377

We have received your document for ELITE MARKETING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch **Document Specialist** New Filings Section

Letter Number: 804A00046726

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL FILE DATE

Articles of Incorporation Of

Palm Beach Distributors Inc.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation is Palm Beach Distributors, Inc.

SECOND: The address of the principal office of the corporation is c/o Jeffry A. Kunkel, 10028 NW 57th Place, Coral Springs, Florida 33076.

<u>THIRD</u>: The mailing address of the corporation is c/o Jeffry A. Kunkel, 10028 NW 57th Place, Coral Springs, Florida 33076.

FOURTH: The number of shares that the corporation is authorized to issue is 10,000 shares of Common Stock of a par value of \$1.00 each.

<u>FIFTH</u>: The street address of the initial registered office of the corporation in the State of Florida is 10028 NW 57th Place, Coral Springs, Florida 33076 and the name of the initial registered agent of the corporation at the said registered office is Jeffry A. Kunkel.

The written acceptance of the initial registered agent, as required in Section 607-0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and address of the incorporator are:

NAME:

ADDRESS:

Jeffry A. Kunkel

10028 NW 57th Place

Coral Springs, Florida 33076

SEVENTH: The corporation is organized to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINETH: The corporation shall, to the fullest extent permitted by the provision of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in this official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed July 22, 2004

JEFFRY A. KUNKEL, Incorporator

Acceptance as Registered Agent

Having been designated to act as registered agent of Palm Beach the appointment and agree to act in this capacity.

Distributors Inc.

I hereby accept

July 22, 2004