

Division of Corporations

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : MCLIN, BURNSED, MORRISON, ET AL
Account Number : 104657003604
Phone : (352)787-1241
Fax Number : (352)753-0496**FLORIDA PROFIT CORPORATION OR P.A.****G & T Global Distributors, Inc.**

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**ARTICLES OF INCORPORATION
OF
G & T GLOBAL DISTRIBUTORS, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is G & T Global Distributors, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 1605 Norfolk Avenue, The Villages, Florida 32162. The mailing address of this corporation is: 1605 Norfolk Avenue, The Villages, Florida 32162.

ARTICLE III. CAPITAL STOCK

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

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial Director is as follows:

Brian T. Lawton	1605 Norfolk Avenue, The Villages, Florida 32162
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The names and addresses of the initial officers are as follows:

Brian T. Lawton	President	1605 Norfolk Avenue, The Villages, Florida 32162
Barbara C. Lawton	Vice President	1605 Norfolk Avenue, The Villages, Florida 32162
Brian T. Lawton	Treasurer	1605 Norfolk Avenue, The Villages, Florida 32162
Brian T. Lawton	Secretary	1605 Norfolk Avenue, The Villages, Florida 32162

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1605 Norfolk Avenue,

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The Villages, Florida 32162. The name of the initial registered agent of this corporation at that address is Brian T. Lawton.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is Brian T. Lawton, 1605 Norfolk Avenue, The Villages, Florida 32162.

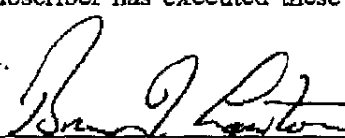
ARTICLE VII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII. INDEMNIFICATION


The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of September, 2004.


Brian T. Lawton
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


Brian T. Lawton

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NOTARIAL PUBLIC STATE
OF FLORIDA

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STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 9th day of September, 2004,
by Brian T. Lawton, Incorporator, who did not take an oath.

Vivian M. Grecco
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

Vivian M. Grecco

(Typed name of Notary)

[SEAL]



VIVIAN M. GRECCO
MY COMMISSION # 00198934
EXPIRES: June 30, 2007
Bonded Thru Budget Notary Services

(Commission Number)

Personally known _____ or
Produced Identification by

Type of Identification
Produced: FL Drivers License

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