

**Electronic Articles of Incorporation
For**

P05000004106
FILED
January 07, 2005
Sec. Of State
dwhite

L.T.D. DISTRIBUTOR OF TAMPA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

L.T.D. DISTRIBUTOR OF TAMPA INC

Article II

The principal place of business address:

3141 SALTON STREET
HOLIDAY, FL. 34691

The mailing address of the corporation is:

3141 SALTON STREET
HOLIDAY, FL. 34691

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

JOSEPH S DI VILIO
3141 SALTON STREET
HOLIDAY, FL. 34691

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH S. DI VILIO

Article VI

The name and address of the incorporator is:

PHYLLIS ANN DI VILIO
3141 SALTON STREET
HOLIDAY, FL 34691

Incorporator Signature: PHYLLIS ANN DI VILIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH S DI VILIO
3141 SALTON STREET
HOLIDAY, FL. 34691

Title: VP
PHYLLIS A DI VILIO
3141 SALTON STREET
HOLIDAY, FL. 34691