

Aug 15 2005 2:17PM ECFS

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Division of Corporations

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# P05000113135

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### M & N DISTRIBUTION INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

M & N DISTRIBUTION INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

5750 QUAIL VALLEY RD  
TALLAHASSEE, FL 32309

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

NORMAN W. MASSION JR - PRESIDENT  
5750 QUAIL VALLEY RD  
TALLAHASSEE, FL 32309

MICHAEL N. MASSION - VICE-PRESIDENT  
5750 QUAIL VALLEY RD  
TALLAHASSEE, FL 32309

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CINDY R. MASSION  
5750 QUAIL VALLEY RD  
TALLAHASSEE, FL 32309

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

NORMAN W. MASSION JR  
5750 QUAIL VALLEY RD  
TALLAHASSEE, FL 32309

MICHAEL N. MASSION  
5750 QUAIL VALLEY RD  
TALLAHASSEE, FL 32309

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cindy R. Massion  
Signature/Registered Agent

Norman Massion  
Signature/Incorporator

AUGUST 10, 2005

Date

AUGUST 10, 2005

Date