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2006 APR 17 P 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-19-06
100

Kathleen Z. McCarthy

ATTORNEY AT LAW
7635 Palm Road
West Palm Beach, Florida 33406
(561) 965-9646
Fax (561) 965-9646

April 13, 2006

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Noel Distributing, Inc.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation of Noel Distributing, Inc. together with checks totaling in the sum of \$87.50 representing the filing fee and fees for issuance of a certified copy and certificate of status.

Please send the certified copy and certificate of status to me at the above address. Thank you for your assistance.

Sincerely,


Kathleen Z. McCarthy

Encl

ARTICLES OF INCORPORATION
OF
NOEL DISTRIBUTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be Noel
Distributing, Inc.

ARTICLE II
DURATION

This corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of One Dollar and no cents (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 7635 Palm Road, West Palm Beach, Florida 33406 and the name of the initial Registered Agent is Kathleen Z. McCarthy.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director is Thomas Noel, 2286 Palm Road, West Palm Beach, FL 33406

ARTICLE VII
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and principal place of business of the corporation shall be 2286 Palm Road, West Palm Beach, FL 33406.

ARTICLE VIII
INCORPORATORS

The name and address of the person signing these
Articles of Incorporation is Thomas Noel, 2286 Palm Road,
West Palm Beach, FL 33406.

IN WITNESS WHEREOF, I have made and subscribed these
Articles of Incorporation this ____ day of April, 2006.



Thomas Noel, Incorporator:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501,
Florida Statutes, the mentioned corporation, organized
under the laws of the State of Florida, submits the
following statement in designating the registered
office/registered agent in the State of Florida:

1. The name of the corporation is Noel Distributing,
Inc.

2.. The name and address of the registered agent and office are Kathleen Z. McCarthy, 7635 Palm Road, West Palm Beach, Florida 33406.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated by this certificate, I hereby accept the appointment to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

Kathleen Z. McCarthy
Kathleen Z. McCarthy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA