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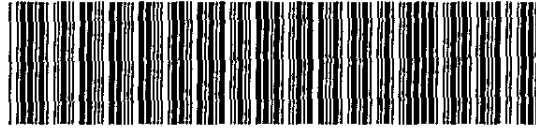
(Business Entity Name)

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CROUCH & MINER, P.A.
1001 N.FEDERAL HIGHWAY
SUITE 303
HALLANDALE, FLORIDA 33009

TRANSMITTAL LETTER

MAY 4, 2006

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

SUBJECT: ONE STOP DISTRIBUTION SERVICES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$ 78.75 (Filing Fee and Certified Copy).

Please return Certificate and Certified Copy to:

JEFFREY R. MINER, ESQ.
CROUCH & MINER, P.A.
SUITE 303
1001 NORTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009
954-454-8011 / Fax : 954-454-8012

**ARTICLES OF INCORPORATION
OF
ONE STOP DISTRIBUTION SERVICES, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

ONE STOP DISTRIBUTION SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3001 GREENE STREET
HOLLYWOOD , FLORIDA 33020

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to
have outstanding at any given time is:
ONE HUNDRED (100) SHARES OF NO-PAR VALUE COMMON STOCK

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL HELFT
3001 GREENE STREET
HOLLYWOOD, FLORIDA 33020

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