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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 24 2006

LAW OFFICES
ROBERT ADER
NATIONSBANK TOWER
100 SOUTHEAST 2ND STREET
SUITE 3550
MIAMI, FLORIDA 33131

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aderlaw@aol.com

ROBERT ADER
ELIZABETH B. HITT

August 21, 2006

Via U.S. Mail

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327

Tallahassee, Florida 32314

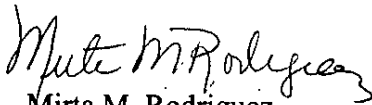
Re: GROUP 1 DISTRIBUTION, INC.

Dear Secretary:

Enclosed herewith please find original and two (2) copies of Articles of Incorporation and a check in the amount of \$70.00 representing the filing fee.

Thank you for your attention in this matter. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



Mirta M. Rodriguez
Legal Assistant

MMR/mmr
Enclosure(s)

ARTICLES OF INCORPORATION
OF
GROUP I DISTRIBUTION, INC.

FILED
06 AUG 23 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, hereby makes, subscribed, acknowledges and filed the following Articles of Incorporation:

ARTICLE I
NAME

The name of this Corporation shall be:

GROUP I DISTRIBUTION, INC.

ARTICLE II
ADDRESS

The following is the post office address of this Corporation:

3572 SW Thistlewood Lane
Palm City, Florida 34990

ARTICLE III
DURATION

This Corporation shall commence its existence on the date of execution and acknowledgment of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV
PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and street address of the initial registered office of this corporation is:

Elizabeth B. Hitt, Esq.
100 SE 2nd Street
Suite 3550
Miami, Florida 33131

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation will have two (2) Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director(s) of this corporation is/are:

1. Medora Reading
3572 SW Thistlewood Lane
Palm City, Florida 34990
2. Richard Martin **III**
324 McKinley Road
Grosse Pte Farms, Michigan 48236

ARTICLE VIII
SUBSCRIBERS

The following is the name and address of the subscriber of these Articles of Incorporation:

Medora Reading
3572 SW Thistlewood Lane
Palm City, Florida 34990

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
1st day of August, 2006.

FILED
06 AUG 23 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Medora C. Reading
Medora Reading

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE
DISCHARGE OF ITS DUTIES.

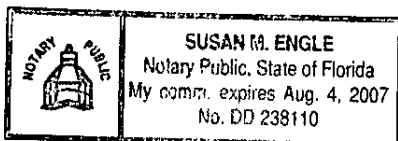
DATED this 18th day of August 2006.

Elizabeth B. Hitt
Elizabeth B. Hitt, Esq.

STATE OF FLORIDA
COUNTY OF ~~DADE~~ MANATEE

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally
appeared Medora Reading, known by me to be the person who, as Incorporator, executed
the foregoing Articles of Incorporation of Group 1 Distribution, Inc., and she acknowledged
before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Polk ^{City}, Florida aforesaid,
this 18th day of August, 2006.



Susan M. Engle
NOTARY PUBLIC, State of Florida
at Large

My commission expires: 8/04/07