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FLORIDA PROFIT/NON PROFIT CORPORATION

PENINSULAR STATE SALES, INC.

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HO7000158790 STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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<u>OF</u>

PENINSULAR STATE SALES, 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 and Address

The name of this corporation is PENINSULAR STATE SALES, INC. The mailing address of the corporation is 641 Normandy Road, Madeira Beach, Florida 33708, and the address of the corporation's principal office is 641 Normandy Road, Madeira Beach, Florida 33708.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 641 Normandy Road, Madeira Beach, Florida 33708, and the name of the initial registered agent of this corporation at that address is David B. Simmons.

Prepared By:

Tami Lee Latzo, L.A. Latzo Legal Assisting 14955 Gulf Boulevard Sulte 14 Madeira Beach, Florida 33708 Phone: 727-639-1819 Tami@Latzo.com

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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>

<u>Address</u>

David B. Simmons

641 Normandy Road Madeira Beach, Florida 33708

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 2 day of June, 2007.

DAVID'S SIMMONS

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat. §48.091</u>, PENINSULAR STATE SALES, INC., desiring to organize under the laws of the State of Florida, hereby designates David B. Simmons, located at 641 Normandy Road, Madeira Beach, Florida 33708, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

DAVID B. SIMMONS

OT JUN 12 PH 1:07

Prepared By:

Tami Lee Latzo, L.A.
Latzo Legal Assisting
14955 Gulf Boulevard
Suite 14
Madeira Beach, Florida 33708
Phone: 727-639-1819
Tami@Latzo.com

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