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# ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAUASSEE, FLORIDA

**OF** 

#### ONE DISTRIBUTION, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I. NAME

The name of the corporation is ONE DISTRIBUTION, INC.

#### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE III. PURPOSE

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

## ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having par value of \$1.00 per share.

# ARTICLE V. INITIAL REGISTERED OFFICE AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 6695 Colray Court, Suite 303, Jacksonville, Florida 32258, and the name of the initial registered agent at that address is Edward L. Obi, Jr. The address of the principal office of the corporation is 6695 Colray Court, Suite 303, Jacksonville, Florida 32258.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and street address of the initial director is:

Edward L. Obi, Jr. 6695 Colray Court, Suite 303 Jacksonville, FL 32258

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is: Edward L. Obi, Jr., 6695 Colray Court, Suite 303, Jacksonville, Florida 32258. The incorporator of the corporation assigns to this corporation his rights under the pertinent provisions of the Florida Statutes to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### **ARTICLE VIII. AMENDMENTS**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3000 day of Olivert, 2007.

Edward L. Obi, Jr.

Before me, the undersigned authority, personally appeared Edward L. Obi, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me and acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 300 day of

**-**\_\_\_\_, 2007.

lotary Public, State of Florida

My Commission Expires:



#### **ACCEPTANCE OF DESIGNATION**

Pursuant to Section 48.901, Florida Statutes, the following is submitted:

- 1. That One Distribution, Inc., is desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at Jacksonville, Duval County, Florida, and has named Edward L. Obi, Jr., as its agent to accept service of process within this State.
- 2. Having been named to accept service of process for the corporation named above, at the place designated in this Certificate, the undersigned agrees to act in that capacity and comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

Dated this 30x day of Cugust, 2007.

Edward L. Obi, Jr. Registered Agent