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2010 MAY -6 P 3:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01-6-5

**Richard L. Alford, P.A.**  
*Attorney at Law*  
**Hidden Oaks Professional Office Park**

**Richard L. Alford, Esquire**  
1700 McMullen Booth Road, C-4  
Clearwater, Florida 33759

**Telephone (727) 725-9390**  
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**May 5, 2010**

**Via Federal Express**

Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

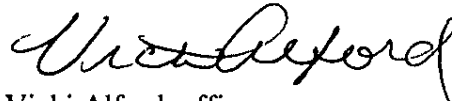
**Re: ELITE DISTRIBUTION NETWORK, INC.**

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for Elite Distribution Network, Inc. Please file the enclosed Articles and return a certified copy to me. I have enclosed our firm's check in the amount of \$78.75 for your filing fee in this matter along with a stamped self-addressed envelope for you to return the certified copy of the Articles for Elite Distribution Network, Inc. Please process at your earliest convenience.

If you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Very truly yours,



Vicki Alford, office mgr.  
Richard L. Alford, P.A.

Enclosures

**ARTICLES OF INCORPORATION  
OF  
ELITE DISTRIBUTION NETWORK, INC.**

**FILED**  
2000 MAY -6 P 3:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLE I**

**NAME**

The name of the corporation is Elite Distribution Network, Inc. and its mailing address is 2326 Seton Lane, Largo, FL 33774.

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

**ARTICLE III**

**PURPOSE**

This corporation is organized for all legal purposes.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of no par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2326 Seton Lane, Largo, FL 33774 and the name of the initial registered agent of this corporation at that address is Thomas F. Hooten.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

| <u>Name</u>      | <u>Address</u>                     |
|------------------|------------------------------------|
| THOMAS F. HOOTEN | 2326 Seton Lane<br>Largo, FL 33774 |

#### **ARTICLE VII**

##### **INCORPORATOR**

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

| <u>Name</u>      | <u>Address</u>                     |
|------------------|------------------------------------|
| THOMAS F. HOOTEN | 2326 Seton Lane<br>Largo, FL 33774 |

#### **ARTICLE VIII**

##### **CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### **ARTICLE IX**

##### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X**

**INDEMNIFICATION**

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

**ARTICLE XI**

**BYLAWS**


The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII**

**AMENDMENT**

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

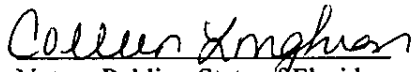
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the 5<sup>th</sup> day of May, 2010.

  
Thomas F. Hooten

STATE OF FLORIDA  
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me, this 5<sup>th</sup> day of May, 2010, by Thomas F. Hooten, who is personally known to me or who has produced \_\_\_\_\_ as satisfactory evidence of identification, pursuant to Florida Statutes.




  
Notary Public - State of Florida  
Colleen Loughran  
Print Name of Notary  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Elite Distribution Network, Inc. which is contained in the foregoing Articles of Incorporation. I further agree to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and agree to act in this capacity

Dated this 5 day of May, 2010.

  
Thomas F. Hooten, as Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA