

P9500002/472

TRANSMITTAL LETTER

FILED

95 MAR 15 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SPANCO DISTRIBUTORS, INC.
(proposed corporate name)

500001431105
-03/16/95--01028--004
*****70.00 *****70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Robert Ventura

Name

43 North Federal Highway Suite #209

Address

Pompano Beach, Fl. 33062

City, State, & Zip

(305) 417-0255

Telephone Number

MAR 16 1995

BSA

Note: Additional copy of articles is needed when certified copy is requested.

FILED

95 MAR 15 PM 1:19

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPANCO DISTRIBUTORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SPANCO DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4345 Okeechobee Boulevard
Suite #F-3
West Palm Beach, FL 33409

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert Ventura
43 North Federal Highway #209
Pompamo Beach, FL 33062

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Ventura
43 North Federal Hwy #209
Pompano Beach, FL 33062

The undersigned has(have) executed these Articles of Incorporation this

13 day of March, 1995.

Robert Ventura PRES
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 MAR 15 PM 1:19

SECRETARY OF STATE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Spanco Distributors, Inc.

2. The name and address of the registered agent and office is:

Robert Ventura
(NAME)

43 North Federal Hwy #209
(P.O. BOX NOT ACCEPTABLE)

Pompano Beach, FL 33062
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Robert Ventura

DATE 3-13-95

REGISTERED AGENT FILING FEE: \$35.00