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February 5, 1996

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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Armadillo Distributors of Florida, Inc.

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$122.50, representing the filing fee, registered agent fee and copy fee.

Thank you for your assistance in this matter.

Sincerely,



Michael C. Norvell

MCN/mam

cc: Armadillo Distributors

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
ARMADILLO DISTRIBUTORS OF FLORIDA, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Armadillo Distributors of Florida, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1410 Emerson Street, Leesburg, Florida 34748, Post Office Box 491615, Leesburg, Florida 34749-1615.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of No Par Stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.


The name and address of the initial registered agent are Michael C. Norvell, P.A., 1410 Emerson Street, Leesburg, FL 34748.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is Michael C. Norvell of 1410 Emerson Street, Leesburg, Florida 34748.

ARTICLE VI. OPTIONAL PROVISIONS.

The undersigned has executed these articles of incorporation on this 29th day of October, 1995.

  
Michael C. Norvell, Incorporator  
Signature/Title

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION FOR  
ARMADILLO DISTRIBUTORS OF FLORIDA, INC.  
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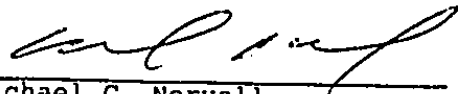
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Armadillo Distributors of Florida, Inc.
2. The name of the registered agent is MICHAEL C. NORVELL, P.A.
3. The address of the registered agent/registered office is 1410 Emerson Street, Leesburg, FL 34748.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

MICHAEL C. NORVELL, P.A.

By:

  
Michael C. Norvell

Date: