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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: LOWNDES, DROSDICK, DOSTER,

DEPARTMENT OF STATE

215 N EOLA DR

STATE OF FLORIDA

409 EAST GAINES STREET

ORLANDO FL 32801- 401-

TALLAHASSEE, FL 32399

CONTACT: PATTIE M CALLAHAN

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FAX: (407) 423-4495

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P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR

NAME: DISTRIBUTORS INTERNACIONAL CORP.

FAX AUDIT NUMBER: H96000010863

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/05/1996

TIME REQUESTED: 16:11:49

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072720000036

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[Signature]

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ARTICLES OF INCORPORATION
OF
DISTRIBUTORS INTERNACIONAL CORP.

ARTICLE I - NAME

The name of this corporation is **DISTRIBUTORS INTERNACIONAL CORP.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 215 North Eola Drive, Orlando, Florida 32801.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is James Balletta.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

James Balletta

215 North Eola Drive
Orlando, Florida 32801
This document was prepared by
James Balletta, Esq.

280551\CALLAHPM

Florida Bar Number: **443050**
Lowndes, Grossnick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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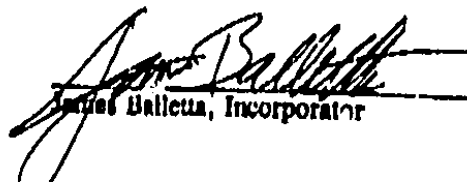
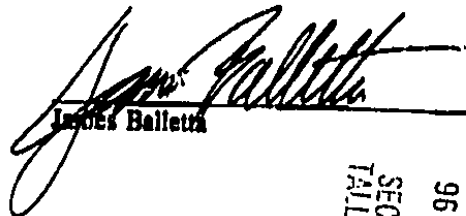
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William F. Primo

215 N. Eola Drive
Orlando, FL 32801**ARTICLE VI - INCORPORATOR**

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

James Balletta

215 North Eola Drive
Orlando, Florida 32801IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 5th day of August, 1996,
James Balletta, Incorporator**ACCEPTANCE OF REGISTERED AGENT**The undersigned hereby accepts the designation as Registered Agent of DISTRIBUTORS
INTERNACIONAL CORP
James BallettaFILED
96 AUG -6 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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