

P96000070855

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

2000001930392
508/23/96-01018-009
*****70.00 *****70.00

Subject : Best Distributors Group, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$ 70.00.

From : William J. Mazzotti

(407) 394-6477

56 AUG 23 1996 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8.26.96
JL

ARTICLES OF INCORPORATION

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is Best Distributors Group, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 6 Wagon Wheel Place Palm Coast, Fl 32164 and the name of the initial Registered Agent at such address is William J. Maziotti.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

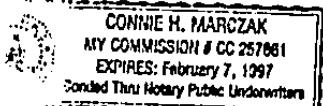
ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is :

William J. Maziotti
6 Wagon Wheel Place
Palm Coast, Fl. 32164

IN WITNESS WHEREOF, I have Subscribed my name this 14th day of
AUGUST, 1996.



William J. Maziotti
Incorporator UFOL MZD 930501370

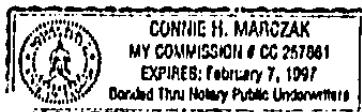
Connie H. Marczak

STATE OF FLORIDA

County of *Palm Beach*

On this 14th day of August, 1996, before me personally appeared William J. Mazziotti known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Connie H. Marczak
NOTARY PUBLIC

My commission expires : 2/7/99

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Best Distributors Group, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 6 Wagon Wheel Place Palm Coast Fl 32164 nominates William J. Mazziotti located at 6 Wagon Wheel Place, Palm Coast Fl 32164 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 8th day of August, 1996.

William J. Mazziotti