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12/11/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

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NAME: DISTRIBUTION POINT, INC.

AUDIT NUMBER.....H96000017367

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PREPARED BY:
ace! INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

ACE INDUSTRIES

SUBJECT: DISTRIBUTION POINT, INC.
REF: WB6000026045

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FAX Aud. #: H96000017367
Letter Number: 196A00055416

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

H96-17367

of DISTRIBUTION POINT, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: DISTRIBUTION POINT, INC.
Address of the Corporation: 801 WEST STATE ROAD 436 SUITE 2201
ALTAMONTE SPRINGS, FL 32714

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
801 WEST STATE ROAD 436 SUITE 2201, ALTAMONTE SPRINGS, FL 32714.
and the name of the initial registered agent at such address is RUBY VALLDEJULI

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Ruby Vallde Juli
Signature of Registered Agent
RUBY VALLDEJULI

12/9/96

Date

Article 6: The board of directors are as follows:

The name and address of the initial Director: (All persons listed after the first are additional directors)

1. RUBY VALLDEJULI
801 WEST STATE ROAD 436 SUITE 2201
ALTAMONTE SPRINGS, FL 32714

Article 7: The Name and address of the incorporator is:

RUBY VALLDEJULI
801 WEST STATE ROAD 436 SUITE 2201
ALTAMONTE SPRINGS, FL 32714

In witness whereof I have subscribed my name

Ruby Vallde Juli
Signature of Incorporator
RUBY VALLDEJULI

Prepared by:
ace INDUSTRIES, INC.

84 NW 11th Street
Miami, FL 33136

208-288-2571

P.03

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