

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

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-07/24/97--01070--022
*****131.25 *****131.25

SUBJECT: Distributors First International Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stephan Vincent Anthony
Name (Printed or typed)

4262 N. LAKE Boulevard
Address

Palm Beach Gardens, FL 33410
City, State & Zip

561-776-7603
Daytime Telephone number

FILED
97 JUL 24 AM 10:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

97-28-97

**ARTICLES OF INCORPORATION OF
DISTRIBUTORS FIRST INTERNATIONAL CORPORATION**

FILED
97 JUL 24 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is Distributors First International Corporation.

ARTICLE TWO - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE - PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITALIZATION

The initial number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4262 North Lake Boulevard, Palm Beach Gardens, Florida 33410, and the name of its initial registered agent at such address, is S L Stone Corporation a Florida Corporation.

ARTICLE SIX - PRINCIPLE OFFICE

The street address of the principle office of the corporation is 657 Masters Way, Palm Beach Gardens, Florida 33418.

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

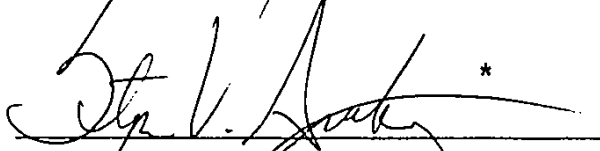
Name:	Address:
Stephen Vincent Anthony	4262 North Lake Boulevard Palm Beach Gardens, Florida 33410
Lisa Ellen Montalvo	4262 North Lake Boulevard Palm Beach Gardens, Florida 33410

ARTICLE EIGHT - INCORPORATORS

The name and address of each incorporator is:

Name:	Address:
S L Stone Corporation	4262 North Lake Boulevard Palm Beach Gardens, Florida 33410

Executed by the undersigned at Boca Raton, Florida, on the 22nd day of July, 1997.

 *

Stephen Vincent Anthony,
President,

S L Stone Corporation / REGISTERED AGENT

*By signing above, I hereby accept the duties and responsibilities as Registered Agent of this corporation.

97 JUL 24 AM 10:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA