

First Florida Title Services, Inc.

P.O. Box 530731
Miami Shores, Florida 33153

City/State/Zip

Phone #

500002365245--1

-12/08/97--01043--001

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 DEC -8 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED
97 DEC -8 AM 11: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HANSON DISTRIBUTORS, INC.

ARTICLE I - NAME

The name of the corporation is Hanson Distributors, Inc., hereinafter called the "Corporation")

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 6,000 shares of Common Stock, no par value.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal business address shall be 12973 Broakfield Circle Orlando, Florida 32837.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at 12973 Broakfield Circle Orlando, Florida 32837 and the initial agent at said address shall be William D. Fewox II.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director 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. The name and address of the initial director of this corporation is:

William D. Fewox II
12973 Broakfield Circle
Orlando, Florida 32837

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

William D. Fewox II
12973 Broakfield Circle
Orlando, Florida 32837

IN WITNESSETH WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of November, 1997.



William D. Fewox II

STATE OF FLORIDA)

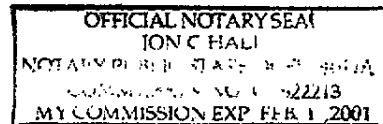
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared William D. Fewox II before me and known by me to be the person who acknowledged before me that he executed those Articles of Incorporation and provided Drivers Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 28th day of November, 1997.


Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

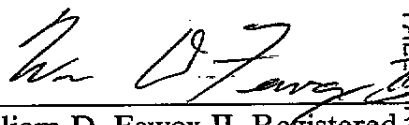
WITNESSETH

That Hanson Distributors, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named William D. Fewox II located at 12973 Broakfield Circle Orlando, Florida 32837 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 28th day of November, 1997.


William D. Fewox II, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED