

James H. Gardner, Esq.

2912 Bromley Road
Winter Park, Florida. 32792
USA

Phone (407)671-0402

February 13, 1998.

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

P98000015192

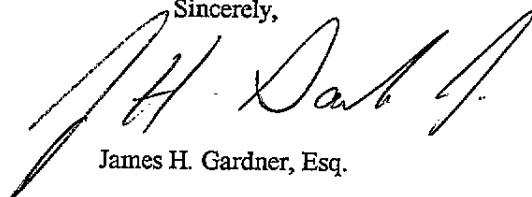
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Re: New Corporation for Profit

Dear Clerk,

Please find enclosed one Transmittal Letter, one Articles of Incorporation form, one check (#282) for Seventy (\$70.00) dollars, and a copy of the Articles of Incorporation. As indicated on the Transmittal letter the check is for the Thirty-five dollar (\$35.00) Filing Fee and Thirty-five dollar (\$35.00) Designation of Registered Agent. Please date stamp the copy of the Articles of Incorporation and return via the enclosed self addressed stamped envelope. Thank you for your time and effort in this matter.

Sincerely,


James H. Gardner, Esq.

JHG: jhg

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DISTRIBUTED BUSINESS SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

304 Michigan Ave
Leesburg, FL 34748

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES of COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kris W. Harney, Jr. 304 Michigan Ave
Leesburg, FL 34748

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES H. GARDNER JR.
2912 Bromley Rd
Winter Park, FL 32792


Signature/Incorporator

2/13/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

13 Feb 98
Date

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