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***122.50 ***122.50

March 2, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA U.S. MAIL

Re: Dan Gile Distribution, Inc.

Dear Sir / Madam:

Enclosed please find this a check in the amount of \$122.50 for recording purposes of the enclosed Articles of Incorporation as it pertains to the above-referenced corporation.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely yours,

Jennifer M. Dougan
Jennifer M. Dougan,
Legal Assistant

/jmd
Encl.

FILED
98 MAR -5 PM12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
3/6/98

FILED

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ARTICLES OF INCORPORATION
FOR
DAN GILE DISTRIBUTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

DAN GILE DISTRIBUTION, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

The engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 1719
B. Avenida Del Sol, Boca Raton, Florida 33432.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have three (3) director
initially. The number of directors may be increased or may
be diminished from time to time by the By-Laws adopted by
the stockholders; but shall never be less than one (1).

ARTICLES VIII

The names and street addresses of the members of the
first Board of Directors and subscribers are:

<u>Name</u>	<u>Address</u>
Danny F. Gile	1302 Mahogany Drive Boynton Beach, FL 33436

ARTICLE IX

These Articles of Incorporation may be amended in the
manner provided by law. Every amendment shall be approved
at a meeting of the Board of Directors, proposed by them to
the stockholders, and approved at a stockholders' meeting by
a majority of the stock entitled to vote thereon, unless all
of the Directors and all of the stockholders sign a written
statement and manifest their intention that a certain
amendment to these Articles of Incorporation be made.

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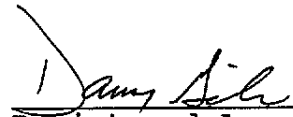
ARTICLE X

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Palm Beach County, State of Florida, has named DANNY F. GILE, 1302 Mahogany Drive, Boynton Beach, Florida 33436, as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.



Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and subscribers have hereunto set our hands and seals this 26th day of February, 1998, for the purpose of forming this corporation to do business both within the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the Office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

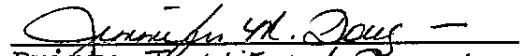

DANNY F. GILE

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, DANNY F. GILE, known to me as the sole original member of the first Board of Directors and Subscriber who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 26th day of February, 1998.

NOTARY PUBLIC:


Print: JENNIFER M. DOUGAN

My Commission Expires:

