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June 15, 1998

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\$70.00

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

FILED  
98 JUN 16 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

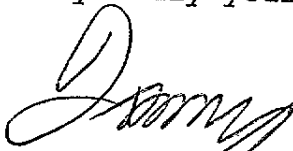
RE: Articles of Incorporation  
DISTRIMODE CORP.

To Whom it May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation of DISTRIMODE Corp. for filing. Our check in the amount of \$70.00 payable to the Secretary of State is attached.

Your courtesy in returning the copy bearing the hand-stamped acknowledgement of receipt and filing would be appreciated. A stamped, self-addressed envelope is enclosed for your convenience.

Very truly yours,

  
David S. Willig

DSW:gb

Enclosures

TA - 6/25/98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of

DISTRIMODE CORP.

**Article I**

The name of this corporation is DISTRIMODE CORP.

**Article II**

The mailing address of this corporation shall be 6901 Environ Blvd., 4 D, Lauderhill, Florida 33319.

**Article III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares with a value of \$1.00 per share.

**Article IV**

The name and address of the initial registered agent is David S. Willig, 2837 SW 3rd AVE, Miami, Florida 33129.

**Article V**

The name and address of the incorporator to these Articles of Incorporation is David S. Willig, 2837 SW 3rd AVE, Miami, Florida 33129.

The undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of June, 1998.

  
David S. Willig / Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: DISTRIMODE CORP.
2. The name and address of the registered agent and office is:

David S. Willig  
2837 SW 3rd AVE  
Miami, FL 33129

Signature \_\_\_\_\_

(corporate officer)

Title \_\_\_\_\_

*Incorporator*

Date \_\_\_\_\_

*6-15-98*

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 \_\_\_\_\_

Date \_\_\_\_\_

*6-15-98*

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