

P98000072182

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

SUBJECT: DISTRIBUTORS NETWORK ASSOCIATION, INC.

Enclosed is an original and one (1) copy of the Articles of  
Incorporation and our check for \$78.75.

FROM: Geraldine Assante  
7420 West Country Club Blvd.  
Boca Raton, FL 33487

Telephone: 561-989-9616

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/18/98

ARTICLES OF INCORPORATION  
OF  
DISTRIBUTORS NETWORK ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I- NAME: The name of this corporation is DISTRIBUTORS NETWORK ASSOCIATION, INC.

ARTICLE II- PRINCIPAL OFFICE: The principal office of the Corporation shall be:  
7420 West Country Club Blvd.  
Boca Raton, FL 33487

ARTICLE III- SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 25,000,000 Authorized and 1,000,000 Outstanding.

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS: The initial registered agent is GERALDINE ASSANTE. The initial registered office of this corporation in the State of Florida is 7420 West Country Club Blvd., Boca Raton, FL 33487.

ARTICLE V- INCORPORATOR: The name and address of the person signing these Articles is:  
JOHN ASSANTE  
7420 West Country Club Blvd.  
Boca Raton, FL 33487

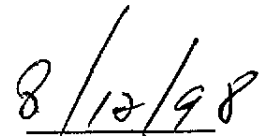
  
Signature/Incorporator

8-12-98  
Date

ACCEPTANCE OF REGISTERED AGENT

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 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

  
Date

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