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P 99 00000 7628
January 15, 1999

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*****78.75 *****78.75

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

Re: MIKE STARK DISTRIBUTING, INC.

Gentlemen:

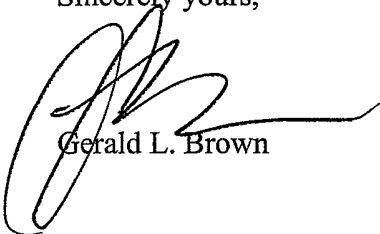
Enclosed please find original and one copy of Articles of Incorporation of Mike Stark Distributing, Inc. Our firm check in the sum of \$78.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy Fee	8.75
Registered Agent Fee	<u>35.00</u>
total	\$ 78.75

If you have any questions, please give me a call.

F. CHESSER JAN 27 1999

Sincerely yours,


Gerald L. Brown

GLB:las
Enclosures

FILED
99 JAN 27 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

-399 3507

**ARTICLES OF INCORPORATION
OF
MIKE STARK DISTRIBUTING, INC.**

FILED
99 JAN 21 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the corporation is MIKE STARK DISTRIBUTING, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3065 Panama Drive , Pensacola, Florida 32526 with a mailing address of 3065 Panama Drive, Pensacola, Florida 32526, and the name of the initial registered agent of this corporation at that address is Lloyd M. Stark.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

NAME

Lloyd M. Stark

ADDRESS

3065 Panama Drive
Pensacola, Florida 32526

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Lloyd M. Stark, 3065 Panama Drive, Pensacola, Florida 32526.

ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15 day of January, 1999.

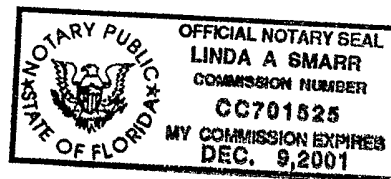
Lloyd M. Stark
Lloyd M. Stark, Subscriber

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 15th day of January, 1999 by Lloyd M. Stark who is personally known to me or has produced Military I.D. as identification and who did not take an oath.

Linda A. Smarr (SEAL)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

MIKE STARK DISTRIBUTING, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that MIKE STARK DISTRIBUTING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Lloyd M. Stark located at 3065 Panama Drive, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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


Lloyd M. Stark, Registered Agent

FILED
99 JAN 21 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA