

TO: DIVISION OF CORPORATIONS

FROM: MIT PRODUCTS AND SERVI

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DEPARTMENT OF STATE

6555 NW 36TH ST SUITE 301

STATE OF FLORIDA

409 EAST GAINES STREET

VIRGINIA GARDENS FL 33166-

TATILAHASSEE, FL 32399

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(((H95000007037)))

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: MER DISTRIBUTORS, INC.

FAX AUDIT NUMBER: H95000007037

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ARTICLES OF INCORPORATION

OF

MER DISTRIBUTORS, INC. The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MER DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

> 4711 N.W. 79TH AVE. STE. 20T MIAMI, FLORIDA 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC. 6555 N.W. 36th St. Ste. 301 Miami, F1. 33166

Phone 305 871-0008

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAIMUNDO MERCEDES 19636 S.W. 103RD. COURT MIANI, FLORIDA 33157

ARTICLE VI

INITIAL BOARD OF DIRECTOR

This corporation shall have (3) (three) directors 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. The name and address of the initial director on this corporation is

ELISEO GOMEZ 4001 S.W. 121 AVE. MIAMI, FLORIDA 33175

RAIMUNDO MERCEDES 19636 S.W. 103RD. COURT MIAMI, FLORIDA 33157

MARIO ALFONSO DIAZ 8120 GENEVA COURT API. D 253 MIAMI, FLORIDA 33166

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ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)
The officer(s) and subscriber(s) of this corporation is as follow:

ELISEO GOMEZ

PRESIDENT/DIRECTOR

100 SHARES

RAIMUNDO MERCEDES

TREASURER/DIRECTOR

100 SHARES

MARIO ALFONSO DIAZ

SECRETARY/DIRECTOR

100 SHARES

ARTICLE VIII

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ELISEO GOMEZ 4001 S.W. 121 AVE MIAMI, FLORIDA 33175

RAIMUNDO MERCEDES 19636 S.W. 103RD. COURT MIAMI, FLORIDA 33157

MARIO ALFONSO DIAZ 8120 GENEVA COURT APT. D253 MIAMI, FLORIDA 33166 H95000007037

The undersigned has (have) executed these Articles of Incorporation this 23RD. Day of June, 1995

ELISEO COMEZ/INCORPORATOR Signature/ Title

RAIMUNDO MERCEDES/INCORPORATOR Signature/ Title

MARIO ALFONSO DIAZ/INCORPORATOR Signature/ Title

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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: MER	DISTRIBUTORS.	INC.
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RAIMUNDO MERCEDES (NAME)	,
19636 S.W. 103RD, COURT	
(ADDRESS)	
) N
MIAMI, FLORIDA 33157 (CITY/STATE/ZIP)	
(CITI/STRIE) OIL /	
SIGNATURE	
SIGNATURE	
TIPLE	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CO-PORATION 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 STATISTICS RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTI..., AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 3

DATE June 23, 1995

DATE June 23, 1995