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ACCOUNT NO. : 072100000032

REFERENCE: 768972 85437A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 19, 2000

ORDER TIME: 11:44 AM

ORDER NO. _: 768972-005

CUSTOMER NO: 85437A

CUSTOMER: Sandi D. Morejon, Legal Asst

Smith & Supraski, P.A. Second Floor

2450 N.E. Miami Gardens Drive

Miami, FL 33180 \pm .

DOMESTIC FILING

NAME:

SCANDIC IMPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116
EXAMINER'S INITIALS:

<u>00</u> <u>⊣||9|</u>∞

SECRETARY OF STATE OILVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

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SCANDIC IMPÖRTS, INC.

I, the undersigned incorporator of this corporation, under Florida Statutes 607, as amended, adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is: SCANDIC IMPORTS, INC. The principal place of business of this corporation shall be at 9364 Bay Drive, Surfside, Florida 33154.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III <u>CAPITAL STOCK</u>

The maximum number of shares of stock which this corporation is authorized to have at any one time is One Hundred (100) shares of common stock of Five (\$5.00) Dollars par value.

ARTICLE IV CAPITALIZATION

The minimum amount of capital with which the corporation will commence is Five Hundred Dollars (\$500.00).

ARTICLE V VOTING

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding common shares.

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ARTICLE VI DIRECTORS

The number of directors of the corporation shall not be more than ten, as voted upon by the shareholders of the corporation.

The name and address of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) are elected and have qualified, are:

| ٠, | NAME | ADDRESS | |
|-------|-----------------|---|--|
| ş) | Marvin Bigelman | 9364 Bay Drive Surfside, Florida 33154 | |
| 334 | Nicolae Albu | 9364 Bay Drive Surfside, Florida 33154 | |
| pile. | | ARTICLE VII DURATION | |

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The corporation shall have a perpetual existence.

ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

| | NAME | ADDRESS | <u>OFFICERS</u> |
|------------|-----------------|---|-----------------|
| llΩ | Marvin Bigelman | 9364 Bay Drive Surfside, Florida 33154 | President |
| is Bota | Nicolae Albu | 9364 Bay Drive Surfside, Florida 33154 | Vice President |

ARTICLE IX PREEMPTIVE RIGHTS

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

ARTICLE X TRANSFER OF SHARES

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportional shareholder interest in the corporation. Should any shareholder desire not to exercise the right of first refusal, any remaining shareholder shall be entitled to a right of second refusal as to he first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

ARTICLE XI INITIAL REGISTERED AGENT/OFFICE

The name and address of the initial registered agent of this corporation is Marvin Bigelman, 9364 Bay Drive, Surfside, Florida 33154.

ARTICLE XII INCORPORATOR

The name and address of the subscriber of these Articles of Incorporation is:

NAME ADDRESS

1.1

Marvin Bigelman 9364 Bay Drive, Surfside, Florida 33154.

ARTICLE XIII INDEMNIFICATION

The incorporator, along with the officers and directors of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by him or her in connection with or resulting from any claim, action, suit or proceeding, in which he or she may become involved, as a party or otherwise, by reason of his or her being or having been a director, officer or employee of the corporation, whether or not he or she continues to be such at the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters to which any such director, officer or employee is found guilty of gross negligence or willful misconduct in the performance of his or her duty.

Expenses (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the corporation in advance of the final disposition of such proceeding.

Dated this 23 day of May, 2000.

MARVIN BIGELMAN

SS:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 23 day of May, 2000, by MARVIN BIGEL MAN, who is personally known to me or who has produced.

The foregoing instrument was acknowledged before me this <u>23</u> day of May, 2000, by MARVIN BIGELMAN, who is personally known to me or who has produced _____ as identification and who did ___ did not x take an oath.

STEVEN H. ROTHSTEIN
COMMISSION # CC 57218
EXPIRES AUG 28, 2000
BONDED THRU
MY Commission Expires: ATLANTIC BONDING CO., INC.

Notary Public, State of Florida
Print Name: STEVEN H ROTHSTEIN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT **SCANDIC IMPORTS, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED AT 9364 BAY DRIVE, SURFSIDE, FLORIDA 33154, HEREBY NAMES MARVIN BIGELMAN, 9364 BAY DRIVE, FLORIDA 33154, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

MARVIN BIGELMAN

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

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i.

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MARVIN BIGELMAN

REGISTERED AGEN

DATED:

5/23/00